8/26/98



(((H98000015944 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: COMESTATE, INC.

AUDIT NUMBER...... H98000015944

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 1

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SECRETARY OF STATE
SECRETARY OF STATE

EZ:II 8661-9Z-80

ARTICLES OF INCORPORATION

FILED

98 AUG 26 PM 1: 15

Article 1: Name of Corporation: ComEstate, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Address of Corporation: 312 NORTHEAST 17th AVENUE

FORT LAUDERDALE, FL 33301

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 ... (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: S. HARVEY ZIEGLER

REGISTERED OFFICE: 370 MINORCA AVENUE

CORAL GABLES, FL 33134

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>08 / 26 / 98</u> Date

Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

 First listed is President, second is Vice President, then Secretary/Treasurer.
 - 1. RICHARD J. DONWORTH, 63 PENBROKE ROAD, BALLSBRIDGE DUBLIN 4, REPUBLIC OF IRELAND
 - 2. JONATHAN R. FRIEDEL, 312 NORTHEAST 17th AVENUE, FORT LAUDERDALE, FL 33301
 - 3. TO BE NAMED

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

S. HARVEY ZIEGLER

370 MINORCA AVENUE

CORAL GABLES, FL 33134

In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-15944

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571