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TEXBE98 FLORIDA DIVISION OF CORPORATIONS
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((H98000016178 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: ROSEMARY T. MISTAL, P.A. AUDIT NUMBER.....H98000016178 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 8/31/98

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FILED

98 AUG 31 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ROSEMARY T. MISTAL, P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed as a real estate broker under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROSEMARY T. MISTAL, P.A.

The address of the principal office of this corporation shall be: 485 North Pine Island Road, Plantation, Florida 33324 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The professional service corporation is formed to engage in every phase and aspect of a real estate broker. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services. Further, this corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 485 North Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of the corporation at that address is Rosemary T. Mistal.

DAVID G. MURRAY, ESQ.
321 S.E. 15 AVENUE
FT. LAUDERDALE, FL 33301
(954) 467-2000
FLA. BAR NO. 0152156

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation is:

Rosemary T. Mistal

485 North Pine Island Road
Plantation, FL 33324

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rosemary T. Mistal

485 North Pine Island Road
Plantation, FL 33324


IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these articles of incorporation this 24 day of August, 1998.


ROSEMARY T. MISTAL

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing articles of incorporation were acknowledged before me by Rosemary T. Mistal, who is personally known to me, on this 24th day of August, 1998.

My commission expires:


Notary Public



WALTER B. SCHNEID
My Commission OC611476
Expires Nov. 26, 1999

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**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That ROSEMARY T. MISTAL, P.A., with its principal office as indicated in the Articles of Incorporation as 485 North Pine Island Road, Plantation, Florida 33324, County of Broward, State of Florida, has named ROSEMARY T. MISTAL located at 485 North Pine Island Road, Plantation, Florida 33324, County of Broward, State of Florida, as its Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta. (1992)

Rosemary T. Mistal
ROSEMARY T. MISTAL
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

This instrument was acknowledged before me by Rosemary T. Mistal, this 24 day of August, 1998, who (X) is personally known to me OR () who produced _____ as identification.

Walter B. Schneider
NOTARY PUBLIC

My commission expires:

