

9/01/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: P.B. REALTY INC.

AUDIT NUMBER.....H98000016363

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. 2

CERT. OF STATUS..0

PAGES.....

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TALLAHASSEE, FLORIDA

TA-9/2/98

H98-16363

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: P.B. REALTY INC.

Address of Corporation: 15304 TALL OAK AVENUE

DELRAY BEACH, FL 33446

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: DAVID STEGEMAN

REGISTERED OFFICE: 15304 TALL OAK AVENUE

DELRAY BEACH, FL 33446

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

09 / 01 / 98
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.
- 2.
- 3.

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

DAVID STEGEMAN

15304 TALL OAK AVENUE

DELRAY BEACH, FL 33446

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-16363

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