

9/09/98

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JAMES LLOYD P.A.

AUDIT NUMBER.....H98000016708

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
JAMES LLOYD P.A.

I, the undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation shall be:

JAMES LLOYD P.A.

ARTICLE II
PURPOSE

This purpose of this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business, and specifically for brokering real estate transactions and other related services.

ARTICLE III
STOCK

This number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Maximum Number of Shares:	600
Par Value Per Share:	\$1.00

The stock of the corporation shall be small business stock under Section 1244 of the Internal Revenue Code.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS
AND PRINCIPAL OFFICE

The name and address of the initial registered agent is:

James Lloyd
4537 Sheridan Avenue
Miami Beach, Florida 33140

Preparer: Kelley S. Roark, Esq.
8530 Byron Avenue, #205
Miami Beach, FL 33141
(305)868-7040
Florida Bar No. 075810
P.02/04

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EMPIRE CORPORATE KIT

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**ARTICLE V
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The name and street address of the initial director shall be:

James Lloyd
4537 Sheridan Avenue
Miami Beach, Florida 33140

The directors and officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

**ARTICLE VI
OFFICERS**

The name, title and address of the officers of this corporation shall be:

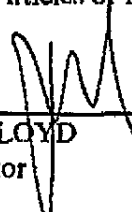
President, Secretary, and Treasurer	James Lloyd 4537 Sheridan Avenue Miami Beach, Florida 33140
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**ARTICLE VII
INCORPORATOR**

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

James Lloyd
4537 Sheridan Avenue
Miami Beach, Florida 33140

I, THE UNDERSIGNED, have executed these Articles of Incorporation this 21ST day of August, 1998.



JAMES LLOYD
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



JAMES LLOYD

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