

P98000088678



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 998272 7167353

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : October 15, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 998272-005

800002665668--8

CUSTOMER NO: 7167353

CUSTOMER: Ms. Maria Z. Meyer
MS. MARIA Z. MEYER
MS. MARIA Z. MEYER
2684 Meadowood Drive

Fort Lauderdale, FL 33332

DOMESTIC FILING

NAME: EXECUTIVEDIRECT PROPERTIES INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

Handwritten initials and date: 10/16/98

RECEIVED

98 OCT 16 PM 1:16
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
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98 OCT 16 PM 3:19

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ARTICLES OF INCORPORATION

OF

EXECUTIVEDIRECT PROPERTIES INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXECUTIVEDIRECT PROPERTIES INC.

The address of the principal office of this corporation shall be 2684 Meadowood Drive, Weston, Florida 33332, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Maria Z. Meyer
Director

2684 Meadowood Drive
Weston, FL 33332

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ARTICLE VII. INCORPORATOR

98 OCT 16 PM 3:19

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

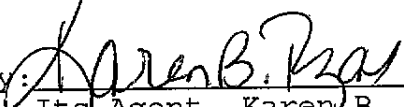
The undersigned incorporator has executed these Articles of Incorporation on October 16, 1998.



Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company