

TRANSMITTAL LETTER

P98000097087

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

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 -11/16/98--01081--007
 *****87.50 *****87.50

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: _____

ERA Homeland Realty Corp.

6051 Miramar Parkway
 Miramar, FL 33023

 City, State & Zip

 Daytime Telephone number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 NOV 16 PM 2:02

NOTE: Please provide the original and one copy of the articles.

11-18
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ARTICLES OF INCORPORATION

OF

MARY JOSEPH, INC.

ARTICLE I
NAME OF CORPORATION

The name of this corporation is:

MARY JOSEPH, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in Real Estate Investment.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE IV
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

the Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

Joe Kuruvila, Registered Agent

Mailing Address: 6051 Miramar Parkway, Miramar, FL 33023.

The Board of directors, from time to time, may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have two (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The name of the initial director of this corporation and their address are:

Joe Kuruville
6053 Miramar Parkway
Miramar, Fl 33023

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporators are as follows:

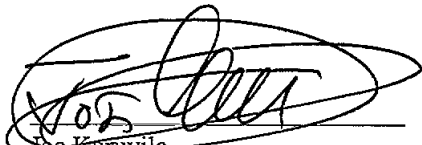
Joe Kuruville
6053 Miramar Parkway
Miramar, Fl 33023

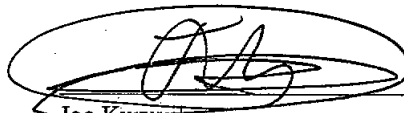
ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators have

executed the foregoing ARTICLES OF INCORPORATION on this 13th day
of NOV: 1998


Joe Kuruvila
6053 Miramar Parkway
Miramar, FL 330123


Joe Kuruvila
6053 Miramar Parkway
Miramar, FL 33023

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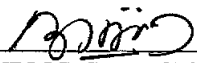
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Joe Kuruvila, Registered Agent

STATE OF FLORIDA)
 : ss:
COUNTY OF BOARD)

BEFORE ME, a Notary Public, personally appeared Joe Kuruvila to me known to be the persons described as Incorporators, and who executed the foregoing ARTICLES OF CORPORATION, and acknowledged before me that he subscribed to these ARTICLES OF INCORPORATION on this 13 day of NOVEMBER 98.


NOTARY PUBLIC, State of Florida at
Large

My commission expires:

 **A. BIJOY**
COMMISSION # CC 521716
EXPIRES JAN 1, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.