

P98000107775

December 14, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

FILED
98 DEC 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of LES CHATEAUX REALTY, INC.

CROSS REF:- THE CASTLES REALTY, INC.

Also find enclosed a check made payable to the Secretary of State
towards the filing fee for the said Corporation. Your assistance in
establishing the corporation to be known as LES CHATEAUX REALTY,
INC., is much appreciated.

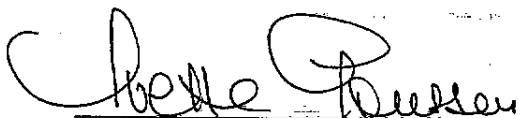
Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

7000002718227--1
-12/21/98--01126--021
*****70.00 *****70.00

Kindly phone at 1-954-491-3412 and speak with Mr. Fazal Khan if
there is a question or problem.

Respectfully,


YVETTE I. GAUSSEN

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 12-23-98
DOC. EXAM GB

SD
12/30
WAT-28655
GB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1998

PARALEGAL ASSOCIATES
6878 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: LES CHATEAUX REALTY, INC.
Ref. Number: W98000028655

We have received your document for LES CHATEAUX REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 598A00060167

ARTICLE OF INCORPORATION
OF
LES CHATEAUX INTERNATIONAL REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **LES CHATEAUX INTERNATIONAL REALTY, INC.** The principal address of the corporation is: 2414 N.E. 25th Place, Suite #8, Fort Lauderdale, Florida 33305.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2414 N.E. 25th Place, Suite #8, Fort Lauderdale, Florida 33305 and the name of its initial registered agent at such address is YVETTE I. GAUSSEN.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


YVETTE I. GAUSSEN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name	Mailing Address
YVETTE I. GAUSSEN	2414 N.E. 25th Place, Suite #8 Fort Lauderdale, Florida 33305

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
YVETTE I. GAUSSEN	2414 N.E. 25th Place, Suite #8 Fort Lauderdale, Florida 33305

(signed)

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.