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ACCOUNT NO. : 072100000032
REFERENCE : 091204 9552A
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 70.00

ORDER DATE : January 7, 1999
ORDER TIME : 3:43 PM
ORDER NO. : 091204-005
CUSTOMER NO: 9552A

800002734078--7

CUSTOMER: Ms. Alice Sollanek
ROY H. BROOKS, ESQ
ROY H. BROOKS, ESQ
Suite 201
2625 Ponce De Leon
Coral Gables, FL 33134

99 JAN 17 PM 1:56
SECRETARY OF STATE

DOMESTIC FILING

NAME: KERDYK REAL ESTATE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ea 1/18/99

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
KERDYK REAL ESTATE GROUP, 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:

KERDYK REAL ESTATE GROUP, INC.

The address of the principal office of this corporation shall be 2631 Ponce De Leon Boulevard, Coral Gables, Florida 33134, 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 10 shares of common stock without 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 is:

William H. Kerdyk, Jr. 6601 Riviera Drive,
Dir. Coral Gables, Florida 33146

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William H. Kerdyk, Jr.
Pres./Sec./Treas.

6601 Riviera Drive,
Coral Gables, Florida 33146

Debrah Bennett
Vice Pres.

381 South Coconut Palm Boulevard
Plantation Key, Florida 33070

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 7, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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DIVISION OF CORPORATIONS

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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.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

AKC/jkg