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To:

    Division of Corporations
    Fax Number   : (850)922-4001

From:

    Account Name   : ACE INDUSTRIES, INC.
    Account Number : 070744001530
    Phone   : (305)358-2571
    Fax Number   : (305)358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

S & P REALTY, INC.

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H99- 1235

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: S & P REALTY, INC.

Address of Corporation: 18400 WEST DIXIE HIGHWAY, SUITE "D"

NORTH MIAMI BEACH, FL 33160

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of $1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PAUL SKORIC

REGISTERED OFFICE: 18400 WEST DIXIE HIGHWAY, SUITE "D"

NORTH MIAMI BEACH, FL 33160

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 12 / 99
Date

Paul Skoric
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PAUL SKORIC

18400 WEST DIXIE HIGHWAY, SUITE "D"

NORTH MIAMI BEACH, FL 33160

In witness whereof, I have subscribed my name:

Signature of Incorporator
Paul Skoric

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571