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Thomas

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SECRETARY OF STATE
AND AN ANALYSISEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STEWART REALTY CORP.

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 \$78.75



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

to mark pitchers

January 15, 1999

ACE INDUSTRIES

SUBJECT: STEWART REALTY CORP.

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THE NAME CONFLICT IS STEWART REALTY, INC. #P980000104263.

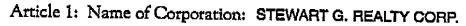
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

## H99-1234

## ARTICLES OF INCORPORATION



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: STEWART GREENSTEIN
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 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:

STEWART GREENSTEIN

18400 WEST DIXIE HIGHWAY, SUITE "D"

NORTH MIAMI BEACH, FL 33160

In witness whereof, I have subscribed my name:

Signature of incorporator

H99-1234

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