

P990000004855

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FLORIDA PROFIT CORPORATION OR P.A.

~~STEWART REALTY CORP.~~

Stewart H. Realty Corp.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

ACE INDUSTRIES

SUBJECT: STEWART REALTY CORP.
REF: W99000001209

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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 32314

H99-1234

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: STEWART G. REALTY CORP.

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