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ACCOUNT NO. : 072100000032

REFERENCE : 116575 124904A

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : January 28, 1999

ORDER TIME : 3:59 PM

ORDER NO. : 116575-005

500002757945--2

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.
JOHN P. MILLER, C.P.A., P.A.
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: FEDERAL HOME REALTY, 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: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 1:46
RECEIVED
99 JAN 28 PM 3:43
DIVISION OF CORPORATIONS

JOHN P. MILLER, C. P. A ., P. A.

Certified Public Accountant

PLEASE NOTE:

2499 Glades Road, Suite 305A
Boca Raton, Florida 33431
Palm Beach: (561) 368-9777
Broward: (954) 943-4603
Fax: (561) 368-6477

This corporation has a very similar name to another corporation recently formed by the name of Federal Home Realty Network, Inc. Federal Home Realty, Inc. will be affiliated with Federal Home Realty Network, Inc. and is owned by the same shareholders who also happen to be the same officers in both companies.

The new filing section of the Florida Secretary of State--
Division of Corporations advised that this was acceptable.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 1:46

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99 JAN 28 PM 1:46

ARTICLES OF INCORPORATION

of

FEDERAL HOME REALTY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

FEDERAL HOME REALTY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Federal Home Realty, Inc.
2250 N. Federal Hwy.
Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Bradford R. Geisen
2250 N. Federal Hwy.
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Bradford R. Geisen
2250 N. Federal Hwy.
Boca Raton, FL 33431

Richard E. Pasley
2250 N. Federal Hwy.
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Bradford R. Geisen, President/Secretary
2250 N. Federal Hwy.
Boca Raton, FL 33431


Richard E. Pasley, Vice-President/Treasurer
2250 N. Federal Hwy.
Boca Raton, FL 33431

The names, addresses, and titles of the corporate directors are as follows:

Bradford R. Geisen, Director
2250 N. Federal Hwy.
Boca Raton, FL 33431

Richard E. Pasley, Director
2250 N. Federal Hwy.
Boca Raton, FL 33431

The undersigned have executed these Articles of Incorporation this twenty-fifth day of January, 1999.



Bradford R. Geisen, President/Secretary



Richard E. Pasley, Vice-President/Treasurer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 28 PM 1:46

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Federal Home Realty, Inc.
2. The name and address of the registered agent and office is:

Bradford R. Geisen
2250 N. Federal Hwy.
Boca Raton, FL 33431

SIGNATURE 

TITLE: President/Secretary

DATE: 1/25/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: 1/25/99