

P99000009841

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

STONEMARC REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

H99000002506

STONEMARC REALTY, INC.

ARTICLE I-NAME

The name of this Corporation is STONEMARC REALTY, INC.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, more specifically, to conduct business in REAL ESTATE.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Prepared by:
Consuelo Fernandez
5404 W Flagler St
Miami, FL 33134
305-443-2088
Fl Bar No. 0511293

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ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 2333 BRICKELL AVE., #2009, MIAMI, FL 33129 and the initial registered agent of this Corporation shall be JEFFREY STONE whose address is 2333 BRICKELL AVE., #2009, MIAMI, FL 33129 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

Name

Address

JEFFREY STONE
DIRECTOR/PRESIDENT

2333 BRICKELL AVE., #2009
MIAMI , FL 33129

MARC ALPERT
DIRECTOR/VICE PRESIDENT
SECRETARY/TREASURER

2333 BRICKELL AVE., #2009
MIAMI , FL 33129

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ARTICLE VII-INCORPORATOR

The name and street of address of the person signing these
Articles of Incorporation is:

Name

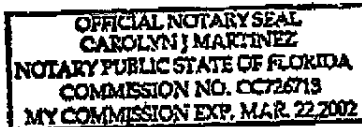
JEFFREY STONE

Address2333 BRICKELL AVE, #2009
MIAMI, FL 33129

JEFFREY STONE

STATE OF FLORIDA)
COUNTY OF DADE) S.S.

The foregoing Articles of Incorporation of STONEMARC REALTY, INC.
were acknowledged before me this 29 day of JANUARY, 1999,
by Incorporator.



NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STONEMARC
REALTY, INC. at the place designated in the Articles of Incorporation
JEFFREY STONE
agrees to act in this capacity, and agrees to comply with the provisions
of Section 48.091 relative to keeping open such office.

Date: 29/29/99JEFFREY STONE
REGISTERED AGENT

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