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February 26, 1999

VIA OVERNIGHT MAIL

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600002790026--9  
-03/01/99--01022--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ResCom Florida Realty, Inc.

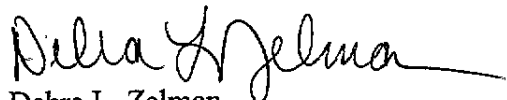
Dear Division of Corporations:

Enclosed please find three (3) executed originals of the Articles of Incorporation for ResCom Florida Realty, Inc. together with a check in the amount of \$78.75 payable to the Department of State to cover the following fees:

Filing Fee	\$35.00
One Certified Copy	\$ 8.75
Registered Agent Designation	<u>\$35.00</u>
TOTAL	<u>\$78.75</u>

Please file the Articles of Incorporation and return one (1) certified copy to me in the enclosed overnight mail envelope. Thank you for your cooperation in this matter. If you have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

  
Debra L. Zelman  
For the Firm

Enclosures

99.41.01\SecretaryState.I01

FILED  
99 MAR - 1 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 4 1999  


**ARTICLES OF INCORPORATION**

**OF**

**ResCom Florida Realty, Inc.**

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99 MAR -1 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Each incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: **ResCom Florida Realty, Inc.**

**ARTICLE II**

A. The Corporation is to exist perpetually.

**ARTICLE III**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV**

The name of the initial registered agent and the street address of the registered office are as follows:

**Registered Agent**

**Address of Registered Office**

Debra L. Zelman

6301 Huron Terrace  
Davie, FL 33331

**ARTICLE V**

The name and post office address of the Incorporator of these Articles of Incorporation shall be:

Incorporator

Address

Debra L. Zelman

6301 Huron Terrace  
Davie, FL 33331

#### **ARTICLE VI**

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

#### **ARTICLE VII**

The Corporation shall have one (1) director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one (1) director, nor more than three (3) directors.

#### **ARTICLE VIII**

The principal office and mailing address of the Corporation shall be as follows:

Principal Office

Mailing Address


5460 North State Road 7, Suite 120  
Fort Lauderdale, Florida 33319

5460 North State Road 7, Suite 120  
Fort Lauderdale, Florida 33319

#### **ARTICLE IX**

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 26<sup>th</sup> day of February, 1999, at Broward County, Florida.

  
DEBRA L. ZELMAN

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, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and I am familiar with and accept the obligations of my position as registered agent.

Debra L. Zelman 2/26/99  
DEBRA L. ZELMAN Date

99.41.01\articles.inc

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99 MAR - 1 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA