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March 16, 1999

Division of Corporations
Florida Secretary of State's Office
P. O. Box 6327
Tallahassee, Florida 32314

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-03/18/99-01049-012
*****70.00 *****70.00

RE: CentreCorp Realty Associates, Inc.

Dear Sirs:

With regard to the above-referenced, enclosed please find the Articles of Incorporation (in duplicate), along with our check in the amount of \$70.00 representing the filing fee. After the Articles have been filed, please return a stamped copy to us in the enclosed self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Very truly yours,

GARY, DYTRYCH & RYAN, P.A.

By:

Alys Nagler Daniels
Alys Nagler Daniels

AND:sh
enclosures

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99 MAR 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CentreCorp Realty Associates, Inc.

The undersigned, for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose.

ARTICLE I

The name of the corporation shall be CentreCorp Realty Associates, Inc.

ARTICLE II

The general nature of the business or businesses to be transacted by the corporation, as principal, or as agent, is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof. The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

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ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than TEN Dollars (\$10.00).

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VI

The principal office of this corporation is to be located at 2401 PGA Blvd., Ste. 280, Palm Beach Gardens, FL 33410.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the business.

ARTICLE VII

This corporation shall have THREE (3) Directors initially. The business of this corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5) Directors as determined by the Shareholders from time to time. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority and the power to adopt by-laws which shall govern the operation of the business of this corporation, and to thereafter amend the same from time to time if necessary.

ARTICLE VIII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:

Address:

Larry Bernick

2401 PGA Blvd., Ste. 280
Palm Beach Gardens, FL 33410

The value of consideration which the subscribers shall pay for each share of stock shall be at least \$.01 per share.

ARTICLE IX

The name and post office addresses of the Director and Officers who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

<u>Name:</u>	<u>Address:</u>
John Preston Director and President	2401 PGA Blvd., Ste. 280 Palm Beach Gardens, FL 33410
Robert S. Green Director, Vice Pres. and Secretary	2401 PGA Blvd., Ste. 280 Palm Beach Gardens, FL 33410
Larry Bernick Director, Vice Pres. and Assistant Secretary	2401 PGA Blvd., Ste. 280 Palm Beach Gardens, FL 33410
Warren A. Raymond Asst. Secretary	2401 PGA Blvd., Ste. 280 Palm Beach Gardens, FL 33410

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

All of the subscribers to these Articles of Incorporation are over the age of twenty-one years and are sui juris.

Stock certificates shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the president and attested by the secretary, who shall affix thereon the corporate seal.

ARTICLE XII

The name of the initial registered agent and the address of the

initial registered office of the corporation is as follows:

David J. Wiener

2401 PGA Blvd., Ste. 280
Palm Beach Gardens, FL 33410

ARTICLE XIII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future).

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation this ____ day of _____, 1999, and the undersigned registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Signed, sealed and delivered
in the presence of:

Aimee Burgess
Print Witness Name: Aimee Burgess

[Signature]
Larry Bernick, Incorporator

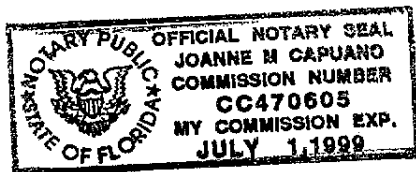
[Signature]
Print Witness Name: David J. Wiener

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Larry Bernick, to me personally known or who provided _____ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

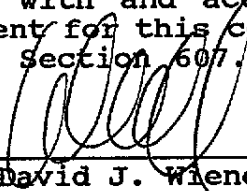
WITNESS my hand and official seal in the State and County aforesaid this 10th day of March, 1999.

Joanne M Capuano
Notary Public
My Commission Expires: CC470605
Commission No.: 7-199



ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for this corporation and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.



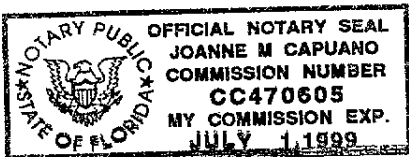
David J. Wiener, Registered Agent

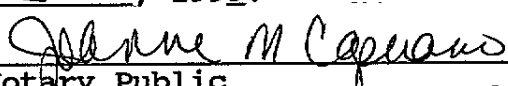
Dated: 3-11-99

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared David J. Wiener, to me personally known or ~~who provided~~ _____ as ~~identification~~ and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 11th day of March, 1999.





Notary Public
My Commission Expires: 7-1-99
Commission No. CC470605

FILED
99 MAR 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA