\ CORPORATE	<u> 27397</u>
	Tallahassee, Florida 32303
INC. P.O. Box 37066 (32315-7066) ~ (850	0) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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<u>ARTICLES OF INCORPORATION</u>

OF

DENIS LUSSIER REAL ESTATE BROKER, INC.

The undersigned incorporator hereby forms a corporation under the laws of State of Florida and states as follows:

ARTICLE I

The name of the corporation is:

DENIS LUSSIER REAL ESTATE BROKER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

600 Executive Center Drive West Palm Beach, Florida 33401

ARTICLE III DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV PURPOSE

This corporation is organized for the purposes of engaging in general and specialized real estate transactions; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit o the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose of the attainment of the objects or the furtherance of such proposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes in transacting any or all lawful business.

9 MAR 25 AM III:

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The following paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it its hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of a common class stock with \$.10 per value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

600 Executive Center Drive West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address is:

Denis Lussier

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. However, the number of directors may be either increased or diminished from the time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial director of this corporation is:

Denis Lussier 600 Executive Center Drive West Palm Beach, Florida 33401

ARTICLE VIII INCORPORATOR

The name and mailing address of the undersigned incorporators signing these Articles of the Incorporation are:

Denis Lussier 600 Executive Center Drive West Palm Beach, Florida 33401

ARTICLE IX AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of March 1999.

Denis Lussier

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for DENIS LUSSIER REAL ESTATE BROKER, INC. at the place designed in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

DATED: March 24 1999

Denis Lussier Registered Agent

600 Executive Center Drive

West Palm Beach, Florida 33401

99 MAR 25 AM II: 13
SECRETARY OF STATE
TALLAHASSEE, FLORID/

FILED