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Law Offices of  
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THOMAS D. LARDIN, ESQUIRE

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April 16, 1999

FLORIDA DEPARTMENT OF STATE  
PO Box 5588  
Tallahassee, FL 32314  
Attention: Corporations Division

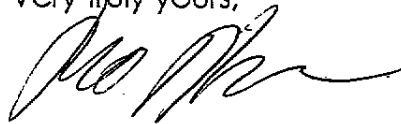
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Elchon Group Realty, Inc.  
Our File Number: 25.0476

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Elchon Group Realty, Inc. Also enclosed is my check, in the amount of \$70.00, for the initial fees. Please send the confirmation to me upon the filing of the corporation as usual.

Very truly yours,



Thomas D. Lardin, Esquire

TDL:ts  
Enclosure

FILED  
99 APR 19 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 20 1999

ARTICLES OF INCORPORATION

OF

ELCHON GROUP REALTY, INC.

FILED  
99 APR 19 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Elchon Group Realty, Inc.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the business of any and all real estate sales and related matters. (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

#### ARTICLE V

The business address of the official registered office and place of business of the corporation is 7800 W. Oakland Park Boulevard, Building G, Sunrise, Florida 33351 and the name of its initial registered agent at such address is Harel Kirshenberg.

#### ARTICLE VI

The corporation will have no Board of Directors but will be operated directly by the shareholders. The name and address of each person who is to serve as an officer of the corporation is:

Harel Kirshenberg	President/Secretary
7800 W. Oakland Park Blvd.	
Bldg. G	
Sunrise, Florida 33351	

ARTICLE VII

The name and address of the incorporator of this corporation is:

Harel Kirshenberg  
7800 W. Oakland Park Blvd.  
Building G  
Sunrise, Florida 333351

EXECUTED by the undersigned incorporator on this the 16<sup>th</sup> day of April, 1999.

Harel Kirshenberg

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared Harel Kirshenberg, who, first being duly sworn, deposes and says that he has executed the foregoing Articles of Incorporation, freely and voluntarily, and for the reasons therein expressed.

DATED on this the 16<sup>th</sup> day of April, 1999.

Thomas D. Lardin  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



THOMAS D. LARDIN  
MY COMMISSION # CC454385 EXPIRES  
June 26, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

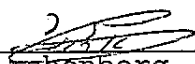
The registered agent of the newly formed corporation named Elchon Group Realty, Inc. is Harel Kirshenberg. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 7800 W. Oakland Park Blvd., Building G, Sunrise, Florida 33351. This designation is also submitted simultaneously with the Articles of Incorporation.

This agent is appointed to accept service of process duly served on this corporation at the above-designated address.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.

  
\_\_\_\_\_  
Harel Kirshenberg

FILED  
99 APR 19 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA