



THE UNITED STATES
CORPORATION
COMPANY

P99000044736

ACCOUNT NO. : 072100000032

REFERENCE : 242231 7148138

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ PPD

ORDER DATE : May 17, 1999

ORDER TIME : 11:17 AM

ORDER NO. : 242231-005

CUSTOMER NO: 7148138

CUSTOMER: Mr. Joe Falsia
MR. JOE FALSIA
MR. JOE FALSIA
621 P Street

West Palm Beach, FL 33401

700002876927-4
-05/17/99-01077-003
*****87.50 *****87.50

DOMESTIC FILING

NAME: PALM BEACH REAL ESTATE &
INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
99 MAY 17 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND
TALLAHASSEE, FLORIDA

FILED
99 MAY 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-17
WS

FILED
99 MAY 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PALM BEACH REAL ESTATE & INVESTMENTS, INC.

ARTICLE I, CORPORATE NAME

The name of this corporation is: PALM BEACH REAL ESTATE & INVESTMENTS, INC.

ARTICLES II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
1401 South Military Trail, Suite C-4, West Palm Beach, FL 33415

ARTICLE III, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to
have outstanding at any one time is 1,000.

ARTICLE IV, INITIAL REGISTERED AGENT AND OFFICE AND PRESIDENT:

The name and address of the Registered Agent ~~XIS~~ and the President is:

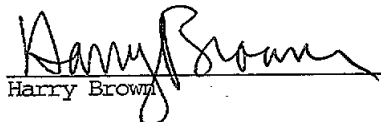
HARRY BROWN- 1401 South Military Trail, Suite C-4, West Palm Beach FL 33415

ARTICLE V, INCOPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

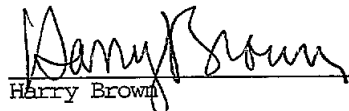
Harry Brown - 1401 South Military Trail, Suite C-4, West Palm Beach, FL 33415

The undersigned has executed these Articles of Incorporation this 14TH
day of May, 1999.


Harry Brown

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of
process for the above corporation. I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations
of my position as registered agent.


Harry Brown