Division of Corporations

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Florida Department of State

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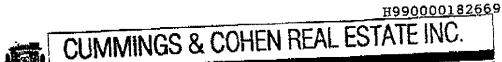
FLORIDA PROFIT CORPORATION OR P.A.

Cummings & Cohen Realty, Inc.

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JAMES T. MILLIKEN 279 Pd3



2470 E. Commercial Blvd. Ft. Lauderdale, FL 33308 REINSOFL@Aol.com (954) 493-9566 FAX (954) 493-9449 Office

July 23, 1999

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

This will confirm that this corporation consents to the use of the name Cummings & Cohen Realty Inc. to be formed by Brenda Cummings.

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ARTICLES OF INCORPORATION OF COMMINGS & CONEN REALTY INC.

Under Section 607 of the Florida Business Corporation

Act:

FIRST: The name of the corporation is CUMMINGS & COHEN REALTY INC.

SECOND: The name and Florida street address of the initial registered agent and the street address of the registered office of the corporation, upon whom and at which process against the corporation can be served, is BRENDA CUMMINGS, 2430 E. COMMERCIAL BLVD., FT. LAUDERDALE, FL, 33308-

THIRD: The number of shares the corporation is authorized to issue is 1,000,000 shares, common stock.

FOURTH: The incorporator(s) of the corporation is (are) SHARON MICHAEL, SUITE 9, 4643 E. THOMAS RD., PHOENIX, AZ, 85018

FIFTH: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the law of Florida.

SIXTH: The street address of the principal place of business and mailing address is: 2430 E. COMMERCIAL BLVD., FT. LAUDERDALE, FL 33308- County: BROWARD

SEVENTH: The director(s) of the corporation is (are) BRENDA CUMMINGS, 2430 E. COMMERCIAL BLVD., FT. LAUDERDALE, FL, 33308-

this day of _______, 1979, by the undersigned, who affirm(s) that the statements made herein are true under the penalties of perjury.

SHARON MICHAEL, Incorporator SHARON MICHAEL, SUITE 9, 4643 E. THOMAS RD., PHOENIX, AZ, 85018

Prepared By: Milliken P.C. 4643 E. Thomas, #9 Phoenix, AZ 85018

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CERTIFICATE OF DESIGNATION OF. REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1.	The name of the corporation is CUMMINGS & COHEN REALTY INC.
2.	The name and address of the registered agent and office is:
	BRENDA CUMMINGS (NAME)
	(P. O. Box of MAN Drop Box NOT ACCEPTABLE)
	FORT LAUDERDALE, PL 33308 (CHY/STATE/ZIP)

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. 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.

BRENDA COMMINGS

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314