

TRANSMITTAL LETTER

P99000076982

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

000002969660--6

-08/25/99-01058-009

*****78.75 *****78.75

SUBJECT: South Trust Realty Investments Corp
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
 Filing Fee

\$78.75
 Filing Fee
 & Certificate

\$122.50 78.75
 Filing Fee
 & Certified Copy

\$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

99 AUG 25 PM 5:40
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FROM: Sigmund Exposito
 Name (Printed or typed)

5500 Collins Ave Apt 1401
 Address

Miami Beach Fla 33140
 City, State & Zip

1-305-864-7777
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

—FILED
99 AUG 25 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Southtrust Realty Investments Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5500 Collins Ave Apt 1401 Miami Beach Florida 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *Sigmund Exposito*

5500 Collins Ave Apt 1401 Miami Beach Florida 33140

ARTICLE V INCORPORATOR

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

Sigmund Exposito

*55 Collins Ave Apt 1401 Miami Beach
Florida 33140*

J. J. Exposito
Signature/Incorporator

S. Exposito

8/20/99

Date

(An additional article must be added if an effective date is requested.)

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

J. J. Exposito
Signature/Registered Agent

8/20/99

Date