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From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)
Account Number : 104075003305
Phone : (561) 659-5990
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FLORIDA PROFIT CORPORATION OR P.A.

Five Five Five Realty Holdings, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FIVE FIVE FIVE REALTY HOLDINGS, INC.**

FIRST: The name of the Corporation is Five Five Five Realty Holdings, Inc.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: This Corporation is authorized to issue one thousand (1,000) shares of common stock, par value ONE AND NO/100s DOLLAR (\$1.00) per share.

FIFTH: The street address of the initial Registered Office of this Corporation is 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of this Corporation at that address is Thomas E. Streit.

SIXTH: The street address of the principal office of the Corporation is 7251 West Palmetto Park Road, Suite 206, Boca Raton, Florida 33433.

SEVENTH: This Corporation shall have two (2) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the Bylaws of this Corporation but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows.

Fredric D. Newman
c/o Newman Realty Group, Inc
7251 West Palmetto Park Road, Suite 201
Boca Raton, Florida 33433

James P. King
c/o The Bryason Corporation
7251 West Palmetto Park Road, Suite 206
Boca Raton, Florida 33433

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Thomas E. Streit, Esquire
Florida Bar Number 436992
777 South Flagler Drive, Suite 900 East Tower
West Palm Beach, FL 33401
Telephone (561) 659-5990

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EIGHTH: The names and offices of the initial officers of the Corporation are as follows:

James P. King President and Treasurer
Fredric D. Newman Vice President and Secretary

NINTH: The name and address of the Incorporator of this Corporation is Thomas E. Streit, 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401

TENTH: The duration of this Corporation is perpetual

ELEVENTH: The Articles of Incorporation may be amended, altered or repealed, in whole or in part, by a vote of all of the members of the Board of Directors at a duly called and convened meeting of Board of Directors. Except as may be specifically provided in the Bylaws, official action on behalf of the Corporation shall require the unanimous approval of the Directors

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of September, 1999.



Thomas E. Streit, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Five Five Five Realty Holdings, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, as its initial Registered Office and has named Thomas E. Streit, located at that address as its initial Registered Agent.


Thomas E. Streit, Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


Thomas E. Streit, Registered Agent

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