THE UNITED STATES **CORPORATION** OMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 350960 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 23, 1999

ORDER TIME : 3:59 PM

ORDER NO. : 350960-005

CUSTOMER NO: 148904A

Mr. Dennis L. Reeber CUSTOMER: MR. DENNIS L. REEBER

MR. DENNIS L. REEBER

8222 Wiles Road, Suite 277

Coral Springs, FL 33067-1900

DOMESTIC FILING

FIRST TRUST REALTY, INC.

EFFÉCTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: w99-19527

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 AUG 23 PM 5: 53

August 24, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: FIRST TRUST REALTY, INC.

Ref. Number: W99000019521

We have received your document for FIRST TRUST REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

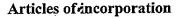
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 499A000423





SECRETARY OF STATE DIVISION OF CORPORATIONS

99 AUG 23 PM 5: 53

of

First Trust Realty, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I. Name

The Name of the corporation shall be:

First Trust Realty, Inc.

The principal place of business of this corporation shall be:

5463 North State Road 7 Tamarac, Florida 33319

Article II. Nature of Business

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

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

Article IV. Address

The street address of the initial registered office of the corporation shall be:

5463 North State Road 7 Tamarac, Florida 33319

and the name of the initial registered agent of the corporation at the above address is

Janice Goldstein

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

This corporation shall initially have no directors. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

Article VII. Subscriber

The name and address of the subscriber of these Articles of Incorporation is:

Janice Goldstein 5463 North State Road 7 Tamarac, Florida 33319

The subscriber states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 17 day of ر 1999.

OFFICIAL NOTARY SEAL DANA GANCI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC752609 Y COMMISSION EXP. JUNE 18,2002 **2**8505211010

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: FIRST Trust REALTY, INC | |
|----|---|---------------------------------------|
| _ | | |
| 2. | The name and address of the registered agent and office is: | |
| | FIRST Trust REALTY INC. | u. |
| | 5463 No St. Rd. 7 | a ^e |
| | (P.O. Box NOT acceptable) (AMARAC, Florida 33319 | |
| | (City/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

SIGNATURE

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REGISTERED AGENT FILING FEE: \$35.00