

**CORPORATE
ACCESS,
INC.**

P99010089792

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) 1569 Euclid Associates, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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5.) _____
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

OF

1569 EUCLID ASSOCIATES, 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 **1569 EUCLID ASSOCIATES, INC.**

The principal place of business of this corporation shall be at **2498 PRAIRIE AVENUE, MIAMI BEACH, FL 33140.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **555 NE 15 STREET, SUITE 100, MIAMI, FL 33132** and the name of the initial registered agent of the corporation at that address is **MARK J. LYNN.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

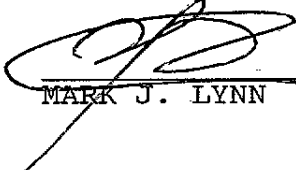
DAVID LIFSHULTZ, PSD, 2498 PRAIRIE AVENUE, MIAMI BEACH, FL 33140

ARTICLE VII. INCORPORATOR

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

MARK J. LYNN, 555 N.E. 15TH STREET, SUITE 100, MIAMI, FL 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11 day of OCTOBER, 1999.



MARK J. LYNN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

1569 EUCLID ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named MARK J. LYNN, 555 NE 15 STREET #100, Miami, Florida 33132 as its agent to accept service of process within this State.



Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



MARK J. LYNN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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