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TRANSMITTAL LETTER

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

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-03/18/02--01077--023
*****87.50 *****87.50

SUBJECT: MARVIN BURSTEIN, INC.
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 1:36

FROM: IRVING M. BURSTEIN
Name (Printed or typed)

5256 GLENVILLE DRIVE
Address

BOYNTON BEACH FL 33437
City, State & Zip

954-701-2097
Daytime Telephone number

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

3/20

ARTICLES OF INCORPORATION

OF

MARVIN BURSTEIN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is MARVIN BURSTEIN, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OF PURPOSES

1. To engage in the business of acquiring, developing, marketing and managing real property.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is three (300). Such shares shall be a single class, that is common, and shall have a par value of \$.001 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT / PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 10306 Dorchester Drive, Boca Raton, Fl 33428 and the name of the initial registered agent at such address is Irving M. Burstein.

The street and mailing address of the principal office of the corporation is 10306 Dorchester Drive, Boca Raton, Fl 33428.

ARTICLE SIX

DIRECTORS

The governing board of this corporation shall be known as directors, and the board shall be not fewer than (3) in number, except as set forth below.

So long as all of the shares of stock of this corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be fewer than three, but not fewer than the number of stockholders, or in such other manner as provided inn the bylaws of this corporation.

Initially the shares of stock of this corporation are to be held by not more than one stockholder. The name and address of the person who is to serve as the initial member of the board of directors is:

NAME	ADDRESS
IRVING MARVIN BURSTEIN	5256 Glenville Drive Boynton Beach, Fl 33437

ARTICLE SEVEN

The Capital stock or the holders thereof, after the amount of the subscription price has been paid in, shall not be subject to any assessment whatsoever to pay the debts of the corporation.

ARTICLE EIGHT
CUMULATIVE VOTING

No cumulative voting shall be permitted in the election of directors.

ARTICLE NINE
PREEMPTIVE RIGHTS

Stockholders shall not be entitled to preemptive rights.

ARTICLE TEN

The name and address of the incorporator signing these Articles of Incorporation is as follows:

NAME	ADDRESS
Irving M. Burstein	5256 Glenville Drive Boynton Beach, Fl 33437

THE UNDERSIGNED, being the incorporator hereinbefore named for the purpose of forming a corporation under the Florida General Corporation Act, does make and file these Articles of Incorporation, hereby declaring and certifying the facts herein stated are true, and, accordingly, has hereunto set his hand this third day of March, 2002.


Irving M. Burstein

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Irving m. Burstein, being the initial registered agent for the corporation as designated in the foregoing Articles of Incorporation, hereby accepts the appointment As registered agent for the corporation. Irving M. Burstein further states that he is familiar with, and accepts, the obligations of the position of registered agent for the corporation pursuant to Florida Statute 607.0501.

Dated this 14 day of March, 2002.


Irving M. Burstein

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing acceptance of Appointment as Registered Agent was acknowledged before me on the 14 day of March, 2002 by Irving M. Burstein.
Irving M. Burstein is personally known to me, or has produced as identification, and did (did not) take an oath.

 3/14/02



Barbara A. Gould
Commission # CC 916389
Expires March 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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