

RICHARD J. BURTON & ASSOCIATES, P.A.

ATTORNEYS AT LAW

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5 August 2004

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

Attn: New Filings

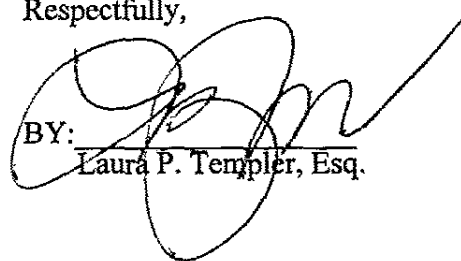
Re: MARK WILLIAM REALTY GROUP CORPORATION

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the executed articles of incorporation for the above-referenced organization and our check in the sum of \$ 87.50 (filing fee, certified copy, & certificate of status) made payable to your order. Please register the corporation, have a corporate document number assigned and return the certificate with articles to this office in the envelope provided.

If you have any questions, please call anytime.

Respectfully,

BY: 
Laura P. Templar, Esq.

LPT/wc

Encls. stated

ARTICLES OF INCORPORATION
OF
MARK WILLIAM REALTY GROUP CORPORATION

FILED

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the incorporation shall be: **MARK WILLIAM REALTY GROUP CORPORATION.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

MARK WILLIAM REALTY GROUP CORPORATION
4040 2ND Avenue, Suite 308
Miami, Florida 33160

ARTICLE III: PURPOSE

This corporation may engage in or transact any or 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.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares and its par value that this corporation is authorized to have outstanding at any one time is:

100 @ \$1.00 par value

ARTICLE V: OFFICERS AND DIRECTORS

The names and street addresses of the initial officers, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Irina Kosterina (President) (Director)
4040 2ND Avenue, Suite 308
Miami, Florida 33160

Mark Koyfman (Secretary) (Director)
4040 2ND Avenue, Suite 308
Miami, Florida 33160

Aimee Cohen Tobias (Vice President) (Director)
4040 2ND Avenue, Suite 308
Miami, Florida 33160

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ARTICLE VI: REGISTERED AGENT

Irina Kosterina
250 174th Street, Suite 2317
Sunny Isles, Florida 33160

CLAY COUNTY, FLORIDA

ARTICLE VII: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to this document is:

William Tobias
4040 2nd Avenue, Suite 308
Miami, Florida 33160

Having been named as Registered Agent and to accept service of process for the abovenamed 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]
Signature- Registered Agent

8/12/04
Date

Irina Kosterina
Printed name- Registered Agent

[Signature]
Signature- Incorporator

8-8-04
Date

William J. Tobias
Printed name- Incorporator