

**Electronic Articles of Incorporation
For**

P06000061279
FILED
May 01, 2006
Sec. Of State
jshivers

MIDTOWN BUILDERS AND CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIDTOWN BUILDERS AND CONSULTING, INC.

Article II

The principal place of business address:

858 HOLLYWOOD BLVD.
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

858 HOLLYWOOD BLVD.
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191 STREET
SUITE 500
AVENTURA, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DESIDER R. KELLERMANN, ESQ.

Article VI

The name and address of the incorporator is:

MATTHEW A. COHEN
858 HOLLYWOOD BLVD.

HOLLYWOOD, FL 33019

Incorporator Signature: MATTHEW A. COHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW A COHEN
858 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33019 FL

Title: VP
LESLIE I COHEN
858 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33019 FL

Article VIII

The effective date for this corporation shall be:

05/01/2006