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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/5

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*****87.50 *****87.50

Corporation(s) Name

M. A. Berman Properties, Inc.

<input checked="" type="checkbox"/> Profit Articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Change
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		

***Special Instructions**

<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Parts/amends/mergers <input type="checkbox"/> Other-See Above		
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> () Will Wait

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Copies To:

Carol Clark

Thank You!

T. SMITH OCT 05 2000

**ARTICLES OF INCORPORATION OF
M. A. BERMAN PROPERTIES, INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the Following Articles of Incorporation.

FIRST : The name of the Corporation is: M.A. Berman Properties, Inc.

SECOND: The Street address of the initial principal office and mailing address is:

225 N.E Mizner Blvd. #502
Boca Raton, Florida 33432
(561) 672-4800

THIRD: The number of shares the corporation is authorized to issue is: 100 Shares

FOURTH: The street address of the initial registered office of the corporation

C/O C T Corporation System, 1200 South Pine Island Road,
City of Plantation, Florida 33432

;and, the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

Meyer Berman, Chairman
225 N. E Mizner Blvd #502
Boca Raton, Florida 33432

Katia Christine, President
225 N.E Mizner Blvd #502
Boca Raton, Florida 33432

SIXTH: The name and address of the incorporator is:

Eric Levande
225 N.E Mizner Blvd #502
Boca Raton, Florida 33432

SEVENTH: Any other provision required by law is:


Eric Levande

Signature of Incorporator

10/02/00
Date

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.


CT Corporation System

By

PETER F. SOUZA
ASSISTANT SECRETARY

Date

10/4/00

00 OCT -5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED