

*Law Offices of Dvora M. Weinreb, P.A.*

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DVORA M. WEINREB  
FLORIDA BAR

OF COUNSEL:  
STUART SLUTSKY  
FLORIDA BAR & NY BAR

May 18, 2001

Corporate Records Bureau  
Division of Corporations  
Dept. of State  
409 E. Gaines Street  
Tallahassee, FL 32399

100004274541--3  
-05/21/01--01162--005  
\*\*\*122.50 \*\*\*\*\*78.75

RE: Incorporation of My Construction Consultant, Inc.

Dear Sir/Madam:

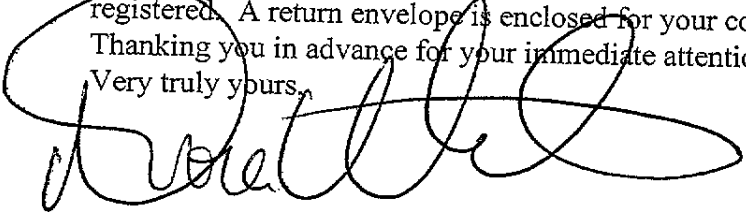
Enclosed please find the following:

- 1) Original and one (1) copy of Article of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee.....\$35.00  
Certificate Under Seal.....\$52.50  
Registered Agent Designation.....\$35.00

TOTAL ENCLOSED:                      \$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.  
Thanking you in advance for your immediate attention to this matter, I remain,  
Very truly yours,

  
Dvora Weinreb

Enclos:

5 SMITH MAY 28 2001

FILED  
01 MAY 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5

01 MAY 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
My Construction Consultant, Inc.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation: ,

ARTICLE ONE  
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be My Construction Consultant, Inc.. The Principal address of the Corporation will be 353 W. 47<sup>th</sup> Street, Suite 3D, Miami Beach, Florida 33140.

ARTICLE TWO  
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

ARTICLE FIVE  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 353 W. 47<sup>th</sup> Street, Miami Beach, Florida 33140 and the name of the initial registered agent at that address is Joshua Green.

ARTICLE SEVEN  
INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Joshua Green

353 W. 47<sup>th</sup> Street, Suite 3D  
Miami Beach, FL 33140

ARTICLE EIGHT  
INDEMNIFICATION

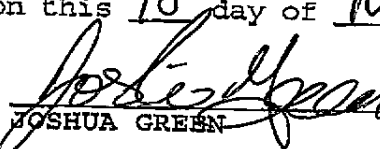
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

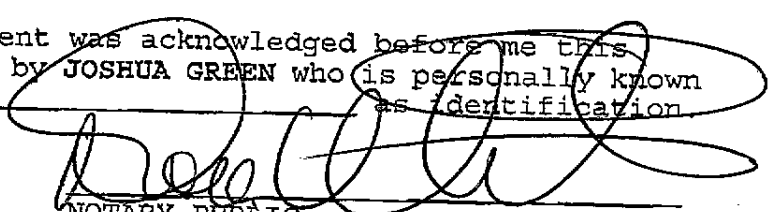
IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation this 18<sup>th</sup> day of May, 2001.

  
JOSHUA GREEN

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

18<sup>th</sup> The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of May, 2001, by JOSHUA GREEN who is personally known to me or who has produced as identification

  
NOTARY PUBLIC

Notary Public ~ State of Florida  
DVORA WEINREB  
Commission # CC 952545  
Expires: September 30, 2004

\_\_\_\_\_  
PRINTED NAME

My commission expires:

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

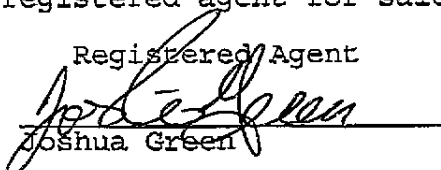
That My Construction Consultant, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 353 W. 47<sup>th</sup> Street, Suite 3D, Miami Beach, State of Florida, has named Joshua Green located at 353 W. 47<sup>th</sup> Street, Suite 3D, Miami Beach, Florida 33140 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By

  
Joshua Green

FILED  
01 MAY 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA