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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : M. BURR KEIM COMPANY  
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Fax Number : (215) 977-9386

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03 APR 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MARJAKS REALTY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

*[Handwritten signature]*

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ARTICLES OF INCORPORATION

OF

MARJAKS REALTY, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MARJAKS REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3031 N. 35th Street, Hollywood, FL 33021

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 75,000 shares of \$.10 par value capital common stock which shall be designated "common stock". The sum of the par value of all shares of said capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

ARTICLE IV VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for election of Directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V DESIGNATION OF SERIES

Preferred shares may be issued from time to time in series. All preferred shares shall be of equal rank and identical, except in respect to the particulars they may be fixed by the Board of Directors. The Board of Directors are authorized and required to fix, in the manner and to the full extent provided and permitted by law, all provisions of the shares of each series set forth below:

A. The distinctive designation of all series and the number of shares which shall constitute such series.

B. The redemption price or prices, if any, for the shares of each, any or all series.

C. The annual rate of dividends payable on the shares of all series and the time and manner of payment.

D. The obligation, if any, of the Corporation to maintain a sinking fund for the periodic redemption of shares of any series and to apply the sinking fund to the redemption of such shares.

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E. The rights, if any, of the shareholders of shares of each series to convert such shares into common shares and the terms and conditions of such conversion.

ARTICLE VI DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive when and as declared by majority vote of the Board of Directors, dividend payable either in cash, in property, or in shares of capital stock of the corporation.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

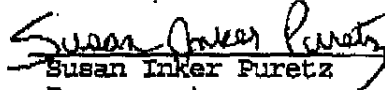
Susan Inker Puretz 3031 N. 35th Street, Hollywood, FL 33021

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Susan Inker Puretz 3031 N. 35th Street, Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation  
this day of April, 2003.

  
Susan Inker Puretz  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MARJAKS REALTY, INC.

2. The name and address of the registered agent and office is:

Susan Inker Puretz 3031 N. 35th Street, Hollywood, FL 33021

Signature

Susan Inker Puretz  
Susan Inker Puretz

Title:

Incorporator

Date: April , 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Susan Inker Puretz  
Susan Inker Puretz

Date: April , 2003

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