

**Electronic Articles of Incorporation
For**

P03000044610
FILED
April 21, 2003
Sec. Of State

GOLDHAUS PROPERTIES, 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:

GOLDHAUS PROPERTIES, INC.

Article II

The principal place of business address:

21231 FALLS RIDGE WAY
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

21231 FALLS RIDGE WAY
BOCA RATON, FL. US 33428

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:

175

Article V

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

GREGORY S. GEFEN, PA
2255 GLADES RD.
SUITE 236W
BOCA RATON, FL. 33431

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

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Registered Agent Signature: GREGORY S. GEFEN

Article VI

The name and address of the incorporator is:

STEPHEN HAUSER
3469 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

Incorporator Signature: STEPHEN HAUSER

Article VII

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

Title: PRES
DAVID GOLDFELD
21231 FALLS RIDGE WAY
BOCA RATON, FL. 33428 US

Title: VP
DAWN GOLDFELD
21231 FALLS RIDGE WAY
BOCA RATON, FL. 33428 US

Title: VP
STEPHEN HAUSER
3469 PINE HAVEN CIRCLE
BOCA RATON, FL. 33431 US

Title: VP
DENISE HAUSER
3469 PINE HAVEN CIRCLE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

04/21/2003