

**Electronic Articles of Incorporation
For**

**P03000054182
FILED
May 15, 2003
Sec. Of State**

M GROUP REAL ESTATE INVESTMENTS CORP.

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:

M GROUP REAL ESTATE INVESTMENTS CORP.

Article II

The principal place of business address:

930 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

930 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL. 33139

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:

1000

Article V

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

RICHARD E. ENGLISH CPA PA
17994 SW 97 AVENUE
SUITE 102
MIAMI, FL. 33157

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

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Registered Agent Signature: RICHARD E. ENGLISH CPA PA

Article VI

The name and address of the incorporator is:

RICHARD E. ENGLISH CPA PA
17994 SW 97 AVENUE SUITE 102
MIAMI, FL 33157

Incorporator Signature: RICHARD E. ENGLISH CPA PA

Article VII

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

Title: PD
MATHEW PAPUNEN
930 WASHINGTON AVENUE 4TH FLOOR
MIAMI BEACH, FL. 33139

Title: SD
MATTHEW J WANDERER
930 WASHINGTON AVENUE 4TH FLOOR
MIAMI BEACH, FL. 33139