

**Electronic Articles of Incorporation
For**

P03000057989
FILED
May 27, 2003
Sec. Of State

MIDTOWN DEVELOPMENT GROUP, 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:

MIDTOWN DEVELOPMENT GROUP, INC.

Article II

The principal place of business address:

1410 20TH STREET
SUITE #215
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1800 SUNSET HARBOUR DR.
SUITE #1207
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:

100

Article V

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

RICHARD ALBERTY
1410 20TH STREET
SUITE# 215
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: RICHARD ALBERTY

Article VI

The name and address of the incorporator is:

RICHARD ALBERTY
1410 20TH STREET
SUITE #215
MIAMI BEACH FL 33139

Incorporator Signature: RICHARD ALBERTY

Article VII

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

Title: P
RICHARD ALBERTY
1410 20TH STREET
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/26/2003