

**Electronic Articles of Incorporation
For**

**P04000036353
FILED
February 25, 2004
Sec. Of State**

STEVEN MARDER ENTERPRISES, 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:

STEVEN MARDER ENTERPRISES, INC.

Article II

The principal place of business address:

9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL. 33156

The mailing address of the corporation is:

9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL. 33156

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:

MARK A MARDER
9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL. 33156

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

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Registered Agent Signature: MARK A. MARDER

Article VI

The name and address of the incorporator is:

MARK A. MARDER
9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FLORIDA 33156

Incorporator Signature: MARK A. MARDER

Article VII

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

Title: P
STEVEN J MARDER
300 E. 34 STREET APT 19-G
NEW YORK, NY. 10016

Title: VP,S
BRIAN H MARDER
2701 NW 23 BLVD., BB185, MADISON POINT
GAINESVILLE, FL. 32605

Title: D
STEVEN J MARDER
300 E. 34 STREET APT 19-G
NEW YORK, NY. 10016

Title: D
BRIAN H MARDER
2701 NW 23 BLVD., BB185, MADISON POINT
GAINESVILLE, FL. 32605