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David M. Gaynes, Esq.
2736 Misty Oaks Circle
Royal Palm Beach, Florida 33411
(561) 792-1650

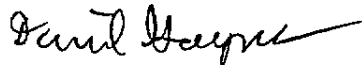
March 4, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Michael Marks, PA
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,



David Gaynes, Esq.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 15, 2004

VID M GAYNES, ESQ.
6 MISTY OAKS CIRCLE
PALM BEACH, FL 33411

SUBJECT: MICHAEL MARKS, PA
Letter Number: W04000010301

We have received your document for MICHAEL MARKS, PA. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in document.

Please return the original and one copy of your document, along with a copy of letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 245-6934.

Maureen Poole
Document Specialist
Filing Section

Letter Number: 504A00017034

**ARTICLES OF INCORPORATION
OF**

MICHAEL MARKS, PA .

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE 1
NAME OF CORPORATION**

The name of the corporation shall be Michael Marks, PA.

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:
7601 East Treasure Drive
North Bay Village, Florida 33141

**ARTICLE 3
MAILING ADDRESS OF THE CORPORATION**

Michael Marks, PA
7601 East Treasure Drive
North Bay Village, Florida 33141

**ARTICLE 4
PURPOSE**

The purpose of this corporation is the transaction of real estate salesperson.

**ARTICLE 5
CAPITAL STOCK**

The total number of shares, which the corporation is authorized to issue is 500 shares.
Shares shall be of a single class and have a par value of \$1.00.

**ARTICLE 6
NAME AND ADDRESS OF REGISTERED AGENT**

David M. Gaynes, Esq.
2736 Misty Oaks Circle
Royal Palm Beach, Florida 33411

**ARTICLE 7
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one.
The name and address of the initial director is:

Michael Marks
7601 East Treasure Drive
North Bay Village, Florida 33141

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TALLAHASSEE, FLORIDA

**ARTICLE 8
NAME AND ADDRESS OF INCORPORATOR**

David M. Gaynes, Esq.
2736 Misty Oaks Circle
Royal Palm Beach, Florida 33411

**ARTILCE 9
BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

**ARTICLE 10
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 4th day of March 2004.

David Gaynes

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

David Gaynes
Signature/Registered Agent

3/4/04
Date

David Gaynes
Signature/Incorporator

3/4/04
Date

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TALLAHASSEE, FLORIDA