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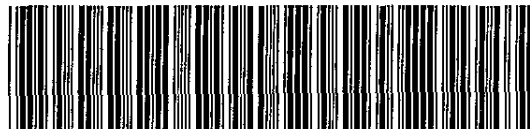
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TALLAHASSEE, FLORIDA

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03/23/04--01051--009 \*\*78.75

OB 3/29

**THE GREENBERG GROUP OF AVENTURA, INC.  
2403 NE 9<sup>TH</sup> STREET  
HALLANDALE, FL 33009**

March 11, 2004

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

**RE: The Greenberg Group of Aventura, Inc.**

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for THE GREENBERG GROUP OF AVENTURA, INC. and our check in the amount of \$78.75 as follows:

Certified Copy	\$ 8.75
Registered Copy	\$ 35.00
Filing	<u>\$ 35.00</u>
	\$ 78.75

Respectfully Submitted:

  
\_\_\_\_\_  
MICHAEL GREENBERG

ARTICLES OF INCORPORATION

OF

THE GREENBERG GROUP OF AVENTURA, INC

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**THE GREENBERG GROUP OF AVENTURA, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted by the laws of the United States and the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

2403 NE 9<sup>TH</sup> Street  
Hallandale, Florida 33009

The principal office and the registered office 2403 NE 19<sup>th</sup> Street, Hallandale, FL 33009 are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Michael Greenberg  
2403 NE 9<sup>th</sup> Street  
Hallandale, Florida 33009

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Michael Greenberg  
2403 NE 9<sup>th</sup> Street  
Hallandale, FL 33009


Claudia Greenberg  
2403 NE 9<sup>th</sup> Street  
Hallandale, FL 33009

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Michael Greenberg  
2403 NE 9<sup>th</sup> Street  
Hallandale, FL 33009


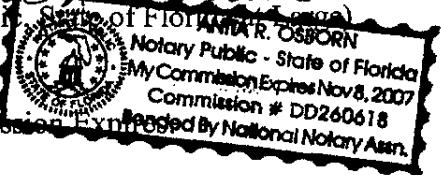
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of MARCH, 2004.

  
\_\_\_\_\_  
Michael Greenberg (Seal)

STATE OF FLORIDA  
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **Michael Greenberg** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of MARCH, 2004.  
(Notary Seal)

  
(Notary Public - State of Florida)  
  
Notary Public - State of Florida  
My Commission Expires Nov 8, 2007  
Commission # DD260618  
Sponsored By National Notary Assn.

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

**THE GREENBERG GROUP OF AVENTURA, INC..**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

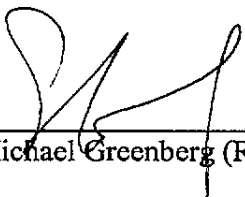
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2403 NE 9<sup>th</sup> Street  
Hallandale, Florida 33009

has named Michael Greenberg, located at the aforesaid 2403 NE 9<sup>th</sup> Street, Hallandale, Florida 33009 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Michael Greenberg (Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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