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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

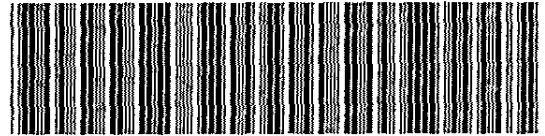
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Certified Copies _____

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6-11

June 9, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: MARS Real Estate Investment, Inc.

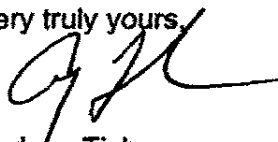
Dear Sir/Madam:

Enclosed please find Articles of Incorporation of MARS Real Estate Investment, Inc. Also enclosed is a check in the amount of \$70.00 (payable to the Florida Department of State) representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same to the undersigned (I have enclosed an extra copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,



Andrew Tishman
10001 N.W. 50th Street
Suite 108
Sunrise, Florida 33351

Enclosures

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CLERK OF DISTRICT COURT
JULY 11 2011

ARTICLES OF INCORPORATION
OF
MARS REAL ESTATE INVESTMENT, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is MARS Real Estate Investment, Inc.

SECOND: The principal office of the Corporation shall be located at 10001 N.W. 50th Street, Suite 108, Sunrise, Florida 33351. The mailing address of the Corporation is 10001 N.W. 50th Street, Suite 108, Sunrise, Florida 33351.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is four which may be increased or decreased by the bylaws.

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Andrew Tishman	10001 N.W. 50th Street, Suite 108 Sunrise, Florida 33351
Michael Tishman	10001 N.W. 50th Street, Suite 108 Sunrise, Florida 33351
Robert W. Tishman	10001 N.W. 50th Street, Suite 108 Sunrise, Florida 33351
Steven H. Tishman	10001 N.W. 50th Street, Suite 108 Sunrise, Florida 33351

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 10001 N.W. 50th Street, Suite 108, Sunrise, Florida 33351 and the name of the initial registered agent of the Corporation at such address is Andrew Tishman.

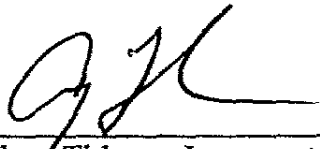
SIXTH: The name and address of the incorporator is:

NAME
Andrew Tishman

ADDRESS
10001 N.W. 50th Street, Suite 108
Sunrise, Florida 33351

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.



Andrew Tishman, Incorporator
Signed on June 9, 2004

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Andrew Tishman

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