

**Electronic Articles of Incorporation
For**

P04000100827
FILED
July 06, 2004
Sec. Of State
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MADISON INTERNATIONAL REALTY, 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:

MADISON INTERNATIONAL REALTY, INC.

Article II

The principal place of business address:

1865 SOUTH OCEAN DRIVE
SUITE 11L
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1865 SOUTH OCEAN DRIVE
SUITE 11L
HALLANDALE, FL. 33009

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:

DARREN BRENT, P.A.
2040 POLK STREET
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: DARREN BRENT

Article VI

The name and address of the incorporator is:

DARREN BRENT
2040 POLK STREET
HOLLYWOOD, FL 33020

Incorporator Signature: DARREN BRENT

Article VII

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

Title: P
ROSA BEGLEITER
1865 SOUTH OCEAN DRIVE, SUITE 11L
HALLANDALE, FL. 33009