

**Electronic Articles of Incorporation
For**

P04000106657
FILED
July 19, 2004
Sec. Of State
jshivers

MASS REAL ESTATE HOLDINGS CORP.

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:

MASS REAL ESTATE HOLDINGS CORP.

Article II

The principal place of business address:

821 N. VICTORIA PARK ROAD
#7
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

821 N. VICTORIA PARK ROAD
#7
FORT LAUDERDALE, FL. US 33304

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:

1,000 @ \$.001

Article V

The name and Florida street address of the registered agent is:

MATTHEW G SCHINDEL ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: MATTHEW G. SCHINDEL

Article VI

The name and address of the incorporator is:

SAMUEL A. GAITA
821 N. VICTORIA PARK ROAD
#7
FORT LAUDERDALE, FL 33304

Incorporator Signature: SAMUEL A. GAITA

Article VII

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

Title: PSTD
SAMUEL A GAITA
821 N. VICTORIA PARK ROAD #7
FORT LAUDERDALE, FL. 33304 US