

**Electronic Articles of Incorporation  
For**

P04000162072  
FILED  
December 02, 2004  
Sec. Of State  
bmcknight

THE GOODMAN REAL ESTATE GROUP, 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:

THE GOODMAN REAL ESTATE GROUP, INC.

**Article II**

The principal place of business address:

433 PLAZA REAL  
275  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

433 PLAZA REAL  
275  
BOCA RATON, FL. 33432

**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:

1000

**Article V**

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

RANDOLPH S GOODMAN  
433 PLAZA REAL  
275  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: RANDOLPH S. GOODMAN

### **Article VI**

The name and address of the incorporator is:

RANDOLPH S. GOODMAN  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL 33432

Incorporator Signature: RANDOLPH S. GOODMAN

### **Article VII**

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

Title: P, S  
RANDOLPH S GOODMAN  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL. 33432

Title: D  
DOUGLAS MEYERS  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL. 33432