

**Electronic Articles of Incorporation
For**

P05000003348
FILED
January 06, 2005
Sec. Of State
jshivers

BIRNBERG GROUP OF FLORIDA, 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:

BIRNBERG GROUP OF FLORIDA, INC.

Article II

The principal place of business address:

5304 ASCOT BEND
BOCA RATON, FL. 33496

The mailing address of the corporation is:

5304 ASCOT BEND
BOCA RATON, FL. 33496

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:

JACK BIRNBERG
5304 ASCOT BEND
BOCA RATON, FL. 33496

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

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Registered Agent Signature: JACK BIRNBERG

Article VI

The name and address of the incorporator is:

MICHAEL BIRNBERG
557 CRANBURY ROAD
EAST BRUNSWICK, NEW JERSEY 08816

Incorporator Signature: MICHAEL BIRNBERG