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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PROPOSED CORPORA		UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	DMIRL Name (A. JACOB Printed or typed) FEDERAL ddress	Son Hwy, #20	05 FEB 2	
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

M & A HOMES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation.

Article I - Name and Address

The name of this corporation is M & A HOMES, INC. The address of the principal office and the mailing address of this corporation is P.O. Box 158 Stonybrook, NY 11790.

Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV – Initialed Registered Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Daniel A. Jacobson

901 S. Federal highway, Suite 201 Fort Lauderdale, FL 33316

Article V - Commencement

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

Article VI - Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

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ריר הוט Daniel A. Jacobson

901 S. Federal highway, Suite 201 Fort Lauderdale, FL 33316

Article VIII- Officers

Mark Hoffman

President

P.O. Box 158

Stonybrook, NY 11790

Adam Hoffman

Vice President

Secretary

P.O. Box 158

Stonybrook, NY 11790

Article IX – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

Article X – Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of February, 2005.

Daniel A. Jacobso

Incorporator

Acceptance of Appointment

Of

Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Daniel A. Jacobson Registered Agent

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