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05 JUN 29 PM 2:16
F. L. D.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight JUN 29 2005

MAISEL, INC.

6729 S. Merleing Loop
Floral City, Florida 34436

June 27, 2005

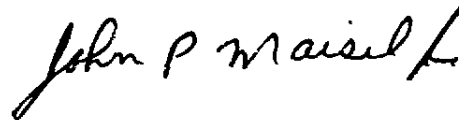
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Maisel, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



John P. Maisel, Jr.
President

JM:jh

Enclosures

ARTICLES OF INCORPORATION
OF
MAISEL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 29 PM 2:17

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Maisel, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 6729 S. Merleing Loop, Floral City, Florida 34436. The mailing address of this corporation shall be: 6729 S. Merleing Loop, Floral City, Florida 34436.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for real estate investments, moving & storage, handyman service and all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 6729 S. Merleing Loop, Floral City, Florida 34436, and the name of the initial registered agent of this corporation at the address is: John P. Maisel, Jr.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have three (3) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John P. Maisel, Jr.	6729 S. Merleing Loop Floral City, Florida 34436
Rosemary Maisel	6729 S. Merleing Loop Floral City, Florida 34436
John P. Maisel, III	270 N. Lombardy Pt. Lecanto, Florida 34461

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

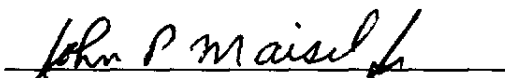
John P. Maisel, Jr.	-	President
Rosemary Maisel	-	Secretary/Treasurer
John P. Maisel, III	-	Vice President

ARTICLE VIII. INCORPORATOR.

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

John P. Maisel, Jr.
6729 S. Merleing Loop
Floral City, Florida 34436

The undersigned has executed these Articles of Incorporation this 28th day of JUNE, 2005.


John P. Maisel, Jr.

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John P. Maisel, Jr.
John P. Maisel, Jr.

Date: JUNE 28, 2005

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