

**Electronic Articles of Incorporation
For**

P05000099399
FILED
July 15, 2005
Sec. Of State
shawkes

HAPPEL, MCNAMARA & SMITH, 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:

HAPPEL, MCNAMARA & SMITH, INC.

Article II

The principal place of business address:

545 SW 169 TERRACE
WESTON, FL. 33326

The mailing address of the corporation is:

545 SW 169 TERRACE
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

THE CORPORATION WILL ACT AS A REAL ESTATE BROKERAGE ENTITY
AND MAY ENGAGE IN ANY OR ALL OF THE SERVICES PERMITTED BY A
REAL ESTATE BROKERAGE AS DESCRIBED BY THE DEPT OF BUSINESS
AND PROFESSIONAL REGULATION.

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:

JAMES L HAPPEL
545 SW 169 TE
WESTON, FL. 33326

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

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Registered Agent Signature: JAMES L. HAPPEL

Article VI

The name and address of the incorporator is:

JAMES L. HAPPEL
545 SW 169 TE
WESTON, FLORIDA 33326

Incorporator Signature: JAMES L. HAPPEL

Article VII

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

Title: P
JAMES L HAPPEL
545 SW 169 TE
WESTON, FL. 33326

Title: VP
CHRISTOPHER T MCNAMARA
17 DORIAN LANE
COMMACK, NY. 11725

Title: S
CHARLES A SMITH
7 BAYBERRY LANE
RANDOLPH, NJ. 07869

Article VIII

The effective date for this corporation shall be:

07/15/2005