

Electronic Articles of Incorporation For

P06000046858
FILED
March 31, 2006
Sec. Of State
dwhite

MARI ELLEN HENRICHSEN, P.A.

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:

MARI ELLEN HENRICHSEN, P.A.

Article II

The principal place of business address:

290 BAL BAY DRIVE
SUITE # 205
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

290 BAL BAY DRIVE
SUITE # 205
BAL HARBOUR, FL. 33154

Article III

The purpose for which this corporation is organized is:

THE PROFESSIONAL ASSOCIATION / CORPORATION SHALL ENGAGE IN THE PRACTICE OF REAL ESTATE, AND EVERYTHING PERTAINING TO REAL ESTATE PROFESSIONALS UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES @ \$1.00 PAR VALUE

Article V

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

JALFIQ ACCOUNTING CORP.
12355 NE 13 AVENUE
SUITE # 103
NORTH MIAMI, FL. 33161

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

P06000046858
FILED
March 31, 2006
Sec. Of State
dwhite

Registered Agent Signature: MILTON F. QUINTERO

Article VI

The name and address of the incorporator is:

MARI ELLEN HENRICHSEN
290 BAL BAY DRIVE
205
BAL HARBOUR, FL 33154

Incorporator Signature: MARI ELLEN HENRICHSEN

Article VII

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

Title: P
MARI E HENRICHSEN
290 BAL BAY DRIVE # 205
BAL HARBOUR, FL. 33154