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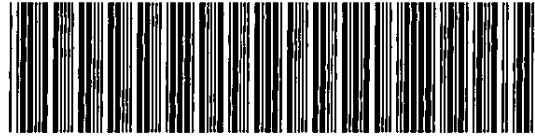
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SP



Howard L. Merkel P.A.
Accounting & Tax Service

Howard L. Merkel, Enrolled Agent
540 Key Deer Boulevard
Big Pine Key, FL 33043

Phone: (305) 872-8998
Fax: (305) 872-4909

State of Florida
Division of Corporations
Corporate Filing
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached is Articles of incorporation for The Malkin Group, Inc. Please approve these corporate articles and return to me at the above address.

Sincerely,

Howard L. Merkel

ARTICLES OF INCORPORATION
OF

The Malkin Group, Inc.

ARTICLES I – NAME

The name of the corporation shall be The Malkin Group, Inc.

ARTICLE II – DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of operating as a Specialty Contractor for commercial & residential dwellings and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 701 Spanish Main #616, Summerland Key, Fl 33042. The registered agent of this corporation shall be Bruce A. Malkin. The initial registered office address and the registered agent's address are the same.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and addresses of the initial Directors are Bruce A. Malkin of 701 Spanish Main #616, Summerland Key, Fl 33042 and Alice B. Ranghelli, 701 Spanish Main #616, Summerland Key, Fl 33042

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ARTICLE XI INCORPORATION

The names and addresses of the Incorporators are Bruce A. Malkin, 701 Spanish Main #616, Summerland Key, FL 33042 and Alice B. Ranghelli, 701 Spanish Main # 616, Summerland Key, FL 33042

ARTICLE IX – OFFICERS

The names of the initial officers of this corporation are Bruce A. Malkin, President and Alice B. Ranghelli, Secretary/Treasurer.

ARTICLE X – SUBCHAPTER S


This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this Day of June 9th, 2006


Bruce A. Malkin

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Bruce A. Malkin known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this ____ 9th day of June 2006


Notary Public - STATE OF FLORIDA
Howard L. Merkel
Commission # DD433872
Expires: JUNE 03, 2009
My commission expires _____
of Orlando-Bending Co., Inc.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that The Malkin Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 701 Spanish Main #616, Summerland Key,

Monroe County, State of Florida has named Bruce A. Malkin as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Bruce A. Malkin

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