

**Electronic Articles of Incorporation
For**

P06000082535
FILED
June 15, 2006
Sec. Of State
tburch

MELBOURNE REALTY & MARINA MANAGEMENT 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:

MELBOURNE REALTY & MARINA MANAGEMENT INC

Article II

The principal place of business address:

705 SOUTH HARBOR CITY BOULEVARD
MELBOURNE, FL. 32901

The mailing address of the corporation is:

1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

MICHAEL I. BERNSTEIN, P.A.
1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MICHAEL I. BERNSTEIN, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL I. BERNSTEIN, ESQ.
1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH FLORIDA 33139

Incorporator Signature: MICHAEL I. BERNSTEIN, ESQ.

Article VII

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

Title: P
ELI WEINSTEIN
805 CROSS STREET BUILDING #2
LAKEWOOD, NJ. 08701

Article VIII

The effective date for this corporation shall be:

06/14/2006