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TRIAL LAWYERS

FRANKLYN B. GLINN PETER J. SOMERA JR. PAUL M. SILVA, M.D., J.D. AMY L. SUMACEWSKI JUSTIN B. BENNETT, J.D., LL.M.

CHIEF INVESTIGATOR JOSEPH A. SARAKINIS



SOMERA SILVA BUILDING 212 N. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

TEL 954.426.5553 FAX 954.426.6646 MIAMI OFFICE 305.854.5100

July 17, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

In regards to: Michelsen Properties, Incorporated

Dear Sir or Madam:

Please find enclosed the following documents required to incorporate in the state of Florida.

- 1. The Cover Letter
- 2. A check for \$87.50 for the filing fee, Certified Copy & Certificate of Status.
- 3. Three (3) copies of the articles of incorporation (including the original)

Should there be any documentation missing, please contact our office at (954)261-2266 so that we may fax you the requisite documents.

Justin Bennett, Esq.

Sincerely yours,

Glinn Somera and Silva LLP

COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SUBJECT: Michelsen Properties, Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Sean Michelsen Name (Printed or typed) 4570 Northwest 18th Avenue, Apartment 604

NOTE: Please provide the original and one copy of the articles.

Address

City, State & Zip

Daytime Telephone number

Pompano Beach, Florida 33064

(954) 470-3608

06 JUL 21 AM 10:09 Michelsen Properties, Incorporated

Pursuant to the provisions Chapters 607 and 621 of the Florida Statutes, this Florida profit corporation adopts the following Articles of Incorporation of Michelsen Properties, Incorporated, filed on July 17, 2006.

Articles of Incorporation

ARTICLE I - MAME

The name of this corporation is MICHELSEN PROPERTIES, INCORPORATED.

ARTICLE II - DURATION PRINCIPLE PLACE OF BUSINESS AND MAILLIC ADDRESS OF CORPORAGE OFFICE

This corporation shall have perpetual existence commencing on July 17, 2006. The principal place of business shall be Broward County Florida. The mailing address of the Corporation shall be 4570 Northwest 18th Avenue #604, Pompano Beach, Florida 33064.

ARCHOCE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations maybe incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARCICLE IV - CAPICAL SCOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARCICLE U - BOARD OF DIRECTORS

This corporation shall have one Director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than three. The name and address of the Board of Directors of the corporation is:

> SEAN MICHELSEN 4570 Northwest 18th Avenue Apt. 602 Pompano Beach, Florida 33064

ARDICTE UI -RECISOERED OFFICE AND ACEND

SEAN MICHELSEN, Incorporator

Justin Bennett, Registered Agent

7/17/2006 Date

7/7/20ek

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Karl Berg, known to be and known by me to be the person who executed the foregoing Restatement of the Articles of Incorporation and he acknowledged before me that he executed the Restatement of those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7th day of July, 2006.

NOTARY PUBLIC

State of Florida

Silvis M. Martinez
My Commission DD194592
Expires May 09 2007

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