

**Electronic Articles of Incorporation
For**

P06000139661
FILED
November 06, 2006
Sec. Of State
thampton

HALLANDALE OCEAN PROPERTIES 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:

HALLANDALE OCEAN PROPERTIES INC.

Article II

The principal place of business address:

1830 SOUTH OCEAN DRIVE
1811
HOLLYWOOD BEACH, FL. 33009

The mailing address of the corporation is:

1830 SOUTH OCEAN DRIVE
1811
HOLLYWOOD BEACH, FL. 33009

Article III

The purpose for which this corporation is organized is:

RENTAL REAL ESTATE

Article IV

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

200

Article V

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

MICHAEL SOYBELMAN
1200 WEST AVENUE
911
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 SOYBELMAN

Article VI

The name and address of the incorporator is:

IRA KOFF
18 ORCHARD HILL DRIVE
MONSEY, NY 10952

Incorporator Signature: IRA KOFF

Article VII

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

Title: P
ILYA SOYBELMAN
10 CHASER COURT
HOLMDEL, NJ. 07733 US

Article VIII

The effective date for this corporation shall be:

11/05/2006