

**Electronic Articles of Incorporation
For**

P07000116061
FILED
October 22, 2007
Sec. Of State
jshivers

TWO THIRDS HOLDING CORPORATION

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:

TWO THIRDS HOLDING CORPORATION

Article II

The principal place of business address:

2108 N. FEDERAL HWY
BOCA RATON, FL. 334313

The mailing address of the corporation is:

2108 N. FEDERAL HWY
BOCA RATON, FL. 334313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, CONDUCTION REAL ESTATE SALES
AND MARKETING AND BUSINESS JOINT VENTURES.

Article IV

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

1500

Article V

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

STEPHEN EISENBERG
2108 N. FEDERAL HWY
BOCA RATON, FL. 33413

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

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Registered Agent Signature: STEPHEN EISENBERG

Article VI

The name and address of the incorporator is:

MICHAEL A DEMELO
2108 N FEDERAL HWY

BOCA RATON, FL 33413

Incorporator Signature: MICHAEL A DEMELO

Article VII

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

Title: VP
MICHAEL A DEMELO
2108 N FEDERAL HWY
BOCA RATON, FL. 33413

Title: VP
JOSEPH K SMALZER
16387 WATER WAY
DELRAY BEACH, FL. 33484

Title: P, S
STEPHEN EISENBERG
2108 N FEDERAL HWY
BOCA RATON, FL. 33413

Title: VP
JOHN W GROW JR
2108 N FEDERAL HWY
BOCA RATON, FL. 33413

Article VIII

The effective date for this corporation shall be:

10/22/2007