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SECRETARY OF STATE

cg.311

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS CLIFTON BUILDING 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FL 32301

SUBJECT: MARGAIT ENTERPRISES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(**************************************			
Enclosed is an origin	al and one(1) copy of the articl	es of incorporation and a	check for:	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:				
MAZER & COMPANY, P.A. Name (Printed or typed)				
7700 W. CAMINO REAL, SUITE 404 Address				
BOCA RATON, FL 33433 City, State & Zip				

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

ARTICLES OF INCORPORATION

OF.

FILED

MARGAIT ENTERPRISES, INC..

2008 MAR 10 PM 4: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is MARGAIT ENTERPRISES, INC. and its principal office and mailing address is : 734 N. SHORE DRIVE, DEERFIELD BEACH, FLORIDA 33442.

ARTICLE II: NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

CHRISTOPHER R. MARGAIT 734 N. SHORE DRIVE DEERFIELD BEACH, FL 33442

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

2008 MAR 10 PM 4: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is : CHRISTOPHER R. MARGAIT 734 N. SHORE DRIVE DEERFIELD BEACH, FL 33442

The sole incorporator of this corporation is: CHRISTOPHER R. MARGAIT 734 N. SHORE DRIVE DEERFIELD BEACH, FL 33442

I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this _____ day of March, 2008.

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

JON G. MAZER, C.P.A. MAZER & COMPANY, P.A. 7700 W. CAMINO REAL, SUITE 404 BOCA RATON, FL 33433