

**Electronic Articles of Incorporation
For**

P09000060191
FILED
July 15, 2009
Sec. Of State
jshivers

MICHAEL SIEBERT ENTERPRISES, 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:

MICHAEL SIEBERT ENTERPRISES, INC.

Article II

The principal place of business address:

15362 SW 277 TERRACE
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

15362 SW 277 TERRACE
HOMESTEAD, FL. 33032

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:

1000

Article V

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

MICHAEL S SIEBERT
15362 SW 277TH TERRACE
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: MICHAEL S. SIEBERT

Article VI

The name and address of the incorporator is:

COMMON SENSE MANAGEMENT CONSULTING, LLC
301 CIVIC CT.
109
HOMESTEAD, FL 33030

Incorporator Signature: JEROME WILLIAMS

Article VII

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

Title: P
NANCY S SIEBERT
15362 SW 277 TERRACE
HOMESTEAD, FL. 33032

Title: VP
MICHAEL S SIEBERT
15362 SW 277 TERRACE
HOMESTEAD, FL. 33032

Title: DIR
MARISOL GONCALVES
15362 SW 277 TERRACE
HOMESTEAD, FL. 33032 81

Article VIII

The effective date for this corporation shall be:

07/15/2009