

**Electronic Articles of Incorporation
For**

P09000079547
FILED
September 24, 2009
Sec. Of State
wcunningham

HONIG 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:

HONIG PROPERTIES INC.

Article II

The principal place of business address:

16001 COLLINS AVENUE
UNIT 4006
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

16001 COLLINS AVENUE
UNIT 4006
SUNNY ISLES BEACH, FL. 33160

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:

100

Article V

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

NOBILE LAW FIRM, P.A.
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL. 33131

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

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Registered Agent Signature: DIANE NOBILE, ESQ.

Article VI

The name and address of the incorporator is:

DIANE NOBILE, ESQ.
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FLORIDA 33131

Incorporator Signature: DIANE NOBILE, ESQ.

Article VII

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

Title: P
ANTONIO A MIELE
16001 COLLINS AVENUE, UNIT 4006
SUNNY ISLES BEACH, FL. 33160

Title: VP
JOAO L MIELE
16001 COLLINS AVENUE, UNIT 4006
SUNNY ISLES BEACH, FL. 33160

Title: S
JOAO L MIELE
16001 COLLINS AVENUE, UNIT 4006
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

09/23/2009