

**Electronic Articles of Incorporation
For**

P11000011123
FILED
February 01, 2011
Sec. Of State
scollins

SECOND ACT 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:

SECOND ACT PROPERTIES, INC

Article II

The principal place of business address:

3423 N HIATUS ROAD
SUNRISE, FL. 33351

The mailing address of the corporation is:

3423 N HIATUS ROAD
SUNRISE, FL. 33351

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:

CARL FISHER
3423 N HIATUS ROAD
SUNRISE, FL. 33351

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

Registered Agent Signature: CARL FISHER

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Article VI

The name and address of the incorporator is:

MARK EISENBERG
42 RESTON WAY

LADERA RANCH, CA 92694

Electronic Signature of Incorporator: MARK EISENBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARK EISENBERG
42 RESTON WAY
LADERA RANCH, CA. 92694

Article VIII

The effective date for this corporation shall be:

02/01/2011