

**Electronic Articles of Incorporation
For**

P11000079618
FILED
September 09, 2011
Sec. Of State
jshivers

MIDDLE RIVER REALTY, 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:

MIDDLE RIVER REALTY, INC

Article II

The principal place of business address:

15041 SW 13 PLACE
SUNRISE, FL. 33326

The mailing address of the corporation is:

15041 SW 13 PLACE
SUNRISE, FL. 33326

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:

JOHN R ANNIS
15041 SW 13TH PLACE
SUNRISE, FL. 33326

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

Registered Agent Signature: JOHN ANNIS

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Article VI

The name and address of the incorporator is:

JOHN ANNIS
15041 SW 13 PLACE

SUNRISE, FLORIDA 33326

Electronic Signature of Incorporator: JOHN ANNIS

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
JOHN ANNIS
15041 SW 13 PLACE
SUNRISE, FL. 33326