

**Electronic Articles of Incorporation
For**

P12000086588
FILED
October 12, 2012
Sec. Of State
jshivers

BROADWAY CONSTRUCTION COMPANY

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:

BROADWAY CONSTRUCTION COMPANY

Article II

The principal place of business address:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL. 33139

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:

STEVE POLISAR
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: STEVE POLISAR

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Article VI

The name and address of the incorporator is:

MICHAEL LUBIN
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MICHAEL LUBIN

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: D
MICHAEL LUBIN
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL. 33139

Title: D
STEVE POLISAR
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL. 33139