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REAL ESTATE

COMMUNITY ASSOCIATIONS

CONDOMINIUM LAW

MOBILE HOME PARKS

PROBATE & GUARDIANSHIP

WILLS, TRUSTS & ESTATES

June 4, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Via Certified Mail

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-06/12/96--01034--0016
****122.50 ****122.50

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation of M.A.H. Management Company, Inc. for filing. Also enclosed is the firm's check in the amount of \$122.50 to cover the cost of filing. Please file the original Articles of Incorporation and file stamp and return the copy.

Please process this request at your earliest convenience. If you have any questions, require any further information or would like to discuss this matter with me further, please feel free to call this office.

Very truly yours,
JONATHAN JAMES DAMONTE, CHARTERED



Suzanne Smith
Legal Assistant to
Jonathan James Damonte

Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/13/96

ARTICLES OF INCORPORATION

FOR

M.A.H. MANAGEMENT COMPANY, INC.

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be: M.A.H. MANAGEMENT COMPANY, INC.
The principal place of business and mailing
address of this corporation shall be: 7027 W. Broward Blvd.
Plantation, FL 33317

ARTICLE II - CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
100 shares common stock, no par value

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is: Jonathan James Damonte
7800 - 113th St. N., Ste. 206
Seminole, FL 34642

ARTICLE IV - INCORPORATOR

The name and street address of the Incorporator to
these Articles of Incorporation is: Jonathan James Damonte
7800 - 113th St. N., Ste. 206
Seminole, FL 34642

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is: John Holden
30 Susan Ct.
Elmwood, NJ 07407

ARTICLE VIII - BY-LAWS

The by-laws of this corporation shall be made by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors at any regular or special meeting.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 1996.

M.A.H. MANAGEMENT COMPANY, INC.

By: Jonathan James Damonte
Jonathan James Damonte, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of 8607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is: M.A.H. MANAGEMENT COMPANY, INC.
2. The name and street address of the registered agent and office is:

Jonathan James Damonte
7800 - 113th St. N., Ste. 206
Seminole, FL 34642

M.A.H. MANAGEMENT COMPANY, INC.

Dated: June 4, 1996

By: Jonathan James Damonte
Jonathan James Damonte, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated I HEREBY ACCEPT THE APPOINTMENT as registered agent AND AGREE TO ACT in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 4, 1996

Jonathan James Damonte
Jonathan James Damonte, Registered Agent

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TALLAHASSEE, FLORIDA