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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

M.H.L. REAL ESTATE BROKER CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:

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Florida Bar No. 267945

**ARTICLES OF INCORPORATION
OF
M.H.L. REAL ESTATE BROKER CORP.**

ARTICLE I - NAME

The name of this Corporation is **M.H.L. REAL ESTATE BROKER CORP.**, and its address is 469 West 83rd Street, Hialeah, Florida 33014.

ARTICLE II - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 4th, 1999.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Frank Fiur, and his address is 469 West 83rd Street, Hialeah, Florida 33014.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Frank Fiur	469 West 83rd Street Hialeah, Florida 33014
Evette Fiur	469 West 83rd Street Hialeah, Florida 33014

ARTICLE VIII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Frank Fiur and his address is 469 West 83rd Street, Hialeah, Florida 33014.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of January, 1999.


Frank Fiur, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 4th DAY OF JANUARY, 1999.


FRANK FIUR

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