

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)761-2910
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FLORIDA PROFIT CORPORATION OR P.A.

1644 Holding Corp.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
1644 HOLDING CORP.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

1644 Holding Corp.

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ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1644 N.E. 2nd Avenue, Miami, Florida 33132.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1644 N.E. 2nd Avenue, Miami, Florida 33132, and the initial registered agent of the Corporation at that address shall be Lawrence A. Gordich.

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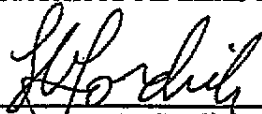
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**ARTICLE V
INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

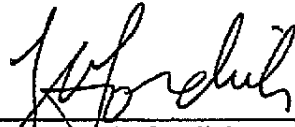
Lawrence A. Gordich
1644 N.E. 2nd Avenue
Miami, Florida 33132

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 2nd day of April, 2000.



Lawrence A. Gordich
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Lawrence A. Gordich
Registered Agent

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