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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUN 24 P 2:04

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FLORIDA PROFIT CORPORATION OR P.A.

1045 ATLANTIC AVE., INC.

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**ARTICLES OF INCORPORATION**

**OF**

**1045 Atlantic Ave., Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation is **1045 Atlantic Ave., Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **555 No. Congress Ave., Suite 301, Boynton Beach, FL 33426.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares having a par value of one-dollar (\$1.00) per share.

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**ARTICLE IV: INTIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Kenneth M. Kaleel, P.A., 555 No. Congress Ave., Suite 301, Boynton Beach, FL 33426.**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

**ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are ~~necessary will be taken by the appropriate officers to accomplish this compliance.~~

**ARTICLE VII: OFFICERS AND DIRECTORS**

The name and address of the initial Directors of the Corporation is **Theodore A. Costanzo, Luanne Costanzo, 2155 So. Ocean Blvd., #15, Delray, Beach, FL .**

The undersigned has executed these Articles of Incorporation this 24th day of June 2004. Your Capital Connection, Inc., by **Leilani White, Client Representative**



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

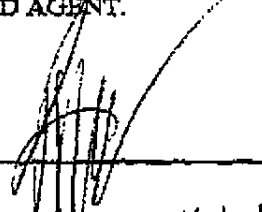
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: 1045 ATLANTIC AVE., INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_

KENNETH M. KALEEL, ESQ. P.A.  
555 No. Congress Ave., Suite 301  
Boynton Beach, FL 33426

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Kenneth M. Kaleel  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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