

**Electronic Articles of Incorporation
For**

P04000152145
FILED
November 05, 2004
Sec. Of State
jshivers

55TH INC.

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:
55TH INC.

Article II

The principal place of business address:
1714 BRIDGEVIEW CIRCLE
ORLANDO, FL. 32824

The mailing address of the corporation is:
1714 BRIDGEVIEW CIRCLE
ORLANDO, FL. 32824

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER ABBOTT
1714 BRIDGEVIEW CIRCLE
ORLANDO, FL. 32824

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

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Registered Agent Signature: CHRISTOPHER ABBOTT

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
CHRISTOPHER ABBOTT
1714 BRIDGEVIEW CIRCLE
ORLANDO, FL. 32824

Title: VP
DANIEL CAVIN
91 BURNT PINE DR.
NAPLES, FL. 34119

Title: T/S
CHRISTOPHER ABBOTT
1714 BRIDGEVIEW CIRCLE
ORLANDO, FL. 32824