

**Electronic Articles of Incorporation
For**

P05000001638
FILED
January 04, 2005
Sec. Of State
thampton

1611 MELBOURNE 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:

1611 MELBOURNE INC.

Article II

The principal place of business address:

3499 OAKS WAY
#702
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

3499 OAKS WAY
#702
POMPANO BEACH, FL. 33069

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:

100

Article V

The name and Florida street address of the registered agent is:

DENNIS LADOFF
3499 OAKS WAY
#702
POMPANO BEACH, FL. 33434

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

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Registered Agent Signature: DENNIS LADOFF

Article VI

The name and address of the incorporator is:

PHILLIP D. GERTLER
20686 NW 29TH AVE
BOCA RATON FL. 33434

Incorporator Signature: PHILLIP D. GERTLER

Article VII

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

Title: P
DENNIS LADOFF
3499 OAKS WAY
POMPANO BEACH, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

01/03/2005