

**Electronic Articles of Incorporation
For**

P05000023829
FILED
February 14, 2005
Sec. Of State
jshivers

THIRTY-FOURTH COMPANY, 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:

THIRTY-FOURTH COMPANY, INC.

Article II

The principal place of business address:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL. 33020

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:

1000

Article V

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

HUGH MCNEW
707 N.E. 195TH STREET
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: HUGH MCNEW

Article VI

The name and address of the incorporator is:

JOHN BLANKE
5130 MONROE STREET
HOLLYWOOD, FLORIDA 33021

Incorporator Signature: JOHN BLANKE

Article VII

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

Title: P
JOHN BLANKE
5130 MONROE STREET
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

02/15/2005