

**Electronic Articles of Incorporation
For**

P06000008846
FILED
January 18, 2006
Sec. Of State
cblalock

2401 MANAGEMENT CORPORATION

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:

2401 MANAGEMENT CORPORATION

Article II

The principal place of business address:

707 S.E 3RD AVENUE
SUITE 400
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

707 S.E 3RD AVENUE
SUITE 400
FT LAUDERDALE, FL. US 33316

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:

PHILIP A DISQUE
707 S.E 3RD AVENUE
SUITE 400
FT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: PHILIP A. DISQUE

Article VI

The name and address of the incorporator is:

PHILIP A. DISQUE
707 S.E 3RD AVENUE
SUITE 400
FT LAUDERDALE, FL 33316

Incorporator Signature: PHILIP A. DISQUE

Article VII

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

Title: DPST
PHILIP A DISQUE
707 S.E. 3RD AVE., SUITE 400
FT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

01/18/2006