

**Electronic Articles of Incorporation
For**

P16000025052
FILED
March 16, 2016
Sec. Of State
vherring

5407 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:

5407 INC.

Article II

The principal place of business address:

C/O STEVEN R. FRANKEL, ESQ.
ZEISLER PLLC, 750 THIRD AVENUE, 9TH FLOOR
NEW YORK, NY. 10017

The mailing address of the corporation is:

C/O STEVEN R. FRANKEL, ESQ.
ZEISLER PLLC, 750 THIRD AVENUE, 9TH FLOOR
NEW YORK, NY. 10017

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:

200

Article V

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

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: STEVEN WEISS, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP.
1222 AVENUE M, SUITE 301
BROOKLYN, NY 11230

Electronic Signature of Incorporator: STEVEN WEISS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
LUCIO VELO
C/O STEVEN FRANKEL 750 THIRD AVE 9TH FL.
NEW YORK, NY. 10017

Title: SECT
STEVEN FRANKEL
750 THIRD AVE 9TH FL.
NEW YORK, NY. 10017