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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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Sterling 45th Street, Inc.

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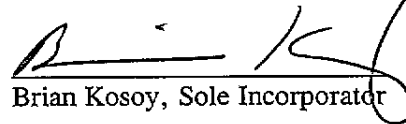
ARTICLES OF INCORPORATION
OF
STERLING 45TH STREET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

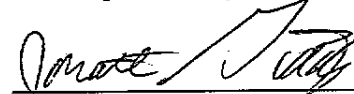
- FIRST:** The name of the corporation is Sterling 45th Street, Inc.
- SECOND:** The street address of the initial principal office, and if different, the mailing address of the corporation is: 209 Phipps Plaza, Palm Beach, Florida 33480
- THIRD:** The number of shares the corporation is authorized to issue is 1,000 shares of Common Stock with a par value of \$.01 per share.
- FOURTH:** The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of the of its initial registered agent at such address is CT Corporation System.
- FIFTH:** The names and addresses of the persons who are to serve as initial directors are:
- Brian Kosoy c/o Sterling 45th Street, Inc.
209 Phipps Plaza
Palm Beach, Florida 33480
- SIXTH:** The name and address of the incorporator is:
- Brian Kosoy c/o Sterling 45th Street, Inc.
209 Phipps Plaza
Palm Beach, Florida 33480

October 29, 1998


Brian Kosoy, Sole Incorporator

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT Corporation System


Name: Jonathan R. Giddings
Title: Assistant Secretary

Date: October 30, 1998