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WOLFE, YOUNG, O'BAKER & COMPANY Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

March 17, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002811634--7
-03/19/99--01031--015
*****78.75 *****78.75

Re: 43 Wall Street, Inc.

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker
Wolfe, Young, O'Baker & Company
101 Sunnyside Road, Suite 200
Casselberry, Florida 32707

Should you have any questions, please do not hesitate to call this office at 407-339-9000.

Very truly yours,

Wolfe, Young, O'Baker & Company

Clyde E. O'Baker

Clyde E. O'Baker

CEO/sbo
Enclosures

FILED
99 MAR 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH
3/24/99 ✓

WYO

**ARTICLES OF INCORPORATION
OF
43 WALL STREET, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: **43 Wall Street, Inc.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office of this corporation is: 2180 Terrace Boulevard, Longwood, Florida 32779. The name of the initial registered agent of this corporation at that address is: Myles F. Weisman.

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Myles F. Weisman, 2180 Terrace Boulevard, Longwood, Florida 32779.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Myles F. Weisman, 2180 Terrace Boulevard, Longwood, Florida 32779.

Article IX - Initial Officer

The name and address of initial officer shall be: Myles F. Weisman, 2180 Terrace Boulevard, Longwood, Florida 32779 - President/Treasurer/Secretary.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 16 day of March A.D., 1999.



Myles F. Weisman - Incorporator

STATE OF FLORIDA

COUNTY OF Orange :

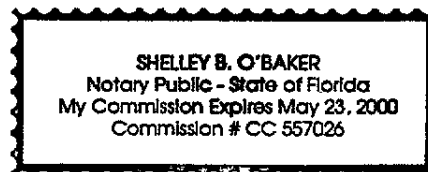
BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **Myles F. Weisman**, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Myles F. Weisman
Form of I.D. FLDL
I.D. # W155-546-63-364
Expiration 10-04-04

SWORN and SUBSCRIBED to before me this 16th day of March,
A.D., 1999.

Shelley B. O'Baker
Notary Public, State of Florida
AT LARGE

My Commission Expires:
(N.P. Seal)



State of Florida
Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS, OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
99 MAR 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Section
48.091, Florida Statutes.

43 Wall Street, Inc., a corporation organized under the laws of the State of
Florida, with its principal office at: 2180 Terrace Boulevard, Longwood,
Florida 32779, has named **Myles F. Weisman**, at that address, as its Agent to
accept service of process within this State.

43 Wall Street, Inc.

BY: _____
Myles F. Weisman
Incorporator

A C C E P T A N C E

Having been named to accept service of process for the above-stated
corporation, at the designated place in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Myles F. Weisman
Registered Agent