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FLORIDA PROFIT/NON PROFIT CORPORATION

500 TARPON CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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October 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERBER & ASSOCIATES, P.A.

SUBJECT: 500 TARPON CORP.
REF: W09000045788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is L09000098869 (500 TARPON LLC).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000219577
Letter Number: 509A00032938

COMPANY AFFIDAVIT

BEFORE ME, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared **Daniel J. Serber, Esq.** (hereinafter collectively referred to as "Affiants"), as Attorney in Fact of **500 Tarpon LLC, a Florida limited liability company**, (hereinafter referred to as the "Company") who, on behalf of the Company, upon being duly sworn, depose and say as follows:

1. He is the Attorney in Fact of the Company.
2. That the principals of the Company are the same principals of 500 Tarpon Corp., a Florida Corporation.

FURTHER AFFIANT SAYETH NOT.

Witnesses:

500 Tarpon LLC, a Florida limited liability Company

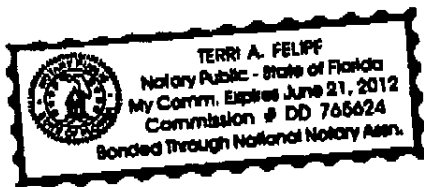
Print Name *[Signature]*

By: Daniel J. Serber, as its Attorney in Fact

Print Name *[Signature]*

State of: Florida)
City of: Miami-Dade)

The foregoing instrument was sworn to, subscribed and acknowledged before me on this date of 14th October 2009, by Daniel J. Serber, as Attorney in Fact of 500 Tarpon LLC, a Florida Limited Liability Company who produced FLDL as identification.



Notary Public

PRINT NAME: *[Signature]*

My Commission Expires:

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ARTICLES OF INCORPORATION OF

500 TARPON CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

500 TARPON CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191st Street, 801
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

IncorporatorAddress

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

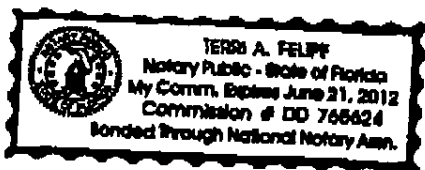


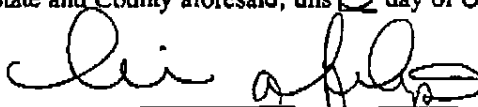
Daniel J. Serber, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 13 day of October, 2009.




NOTARY PUBLIC, State of Florida
Print Name: Terri A. Felipe
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Daniel J. Serber, Esq., Registered Agent

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