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From: Account Name : COBB & EBIN P.A.  
Account Number : 110670000060  
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Fax Number : (305) 377-0224

FLORIDA PROFIT CORPORATION OR P.A.

39TH ST., INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
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A CHECKER

FEB 25 2000

ARTICLES OF INCORPORATION  
OF  
39TH ST., INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation shall be 39TH ST., INC.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Preparer:  
Linda Ebin, Esquire  
1399 SW First Avenue, Suite 301  
Miami, Florida 33130  
(305) 377-0223  
FL Bar No.: 0318590

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ARTICLE IV

TERM OF EXISTENCE

This corporation shall commence its existence on the date of filing of these articles with the Secretary of State of Florida, and shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

STEVEN GRETENSTEIN  
230 Fifth Street  
Miami Beach, Florida 33139

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial director and president of this Corporation and his street address is:

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Craig Robins  
230 Fifth Street  
Miami Beach, Florida 33139

The person named as the initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII**

**PRINCIPAL OFFICE**

The principal office of the corporation is as follows:

230 Fifth Street  
Miami Beach, Florida 33139

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

LINDA EBIN  
1399 SW First Avenue  
Suite 301  
Miami, Florida 33130

**ARTICLE X**

**CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or entity contracting with this Corporation.

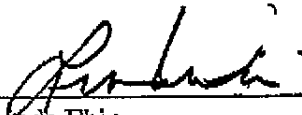
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**ARTICLE XI**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 25 day of February, 2000.

  
\_\_\_\_\_  
Linda Ebin

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.0501, Florida

Statutes, the following is submitted, in compliance with said Statutes:

That 39TH ST., INC., desiring to organize under the laws of the State of Florida, with its principal office at: 230 Fifth Street, Miami Beach, Florida, 33139 , has named STEVEN GRETENSTEIN, located at 230 Fifth Street, Miami Beach, FL 33139, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
STEVEN GRETENSTEIN

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