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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : STEINBERG & YAFFE, P.A.  
Account Number : I19980000080  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Rockefeller Plaza, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
ROCKEFELLER PLAZA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.  
Name**

The name of the corporation shall be:

ROCKEFELLER PLAZA, INC.

**ARTICLE II.  
Nature of Business**

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

**ARTICLE III.  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value. The corporation will begin business with \$500 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.  
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be 3760 Sheridan Avenue, Miami Beach, Florida 33140, or such other location as the Board of

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Directors may designate.

**ARTICLE V.  
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.  
Initial Board of Directors**

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.  
Subscriber**

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg, Esq.  
767 Arthur Godfrey Road  
Miami Beach, Florida 33140-3413

**ARTICLE VIII.  
Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Rachel Stober 3760 Sheridan Avenue Miami Beach, Florida 33140	President/Director
Fanny Brach 3760 Sheridan Avenue Miami Beach, Florida 33140	Secretary

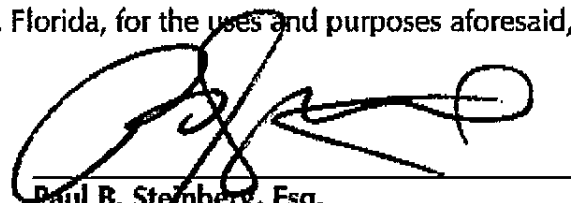
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**ARTICLE IX.**  
**Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140-3413, and the name of the initial registered agent of this corporation at that address is Paul B. Steinberg.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 8 day of November, 2000.

  
\_\_\_\_\_  
Paul B. Steinberg, Esq.  
Subscriber

STATE OF FLORIDA )

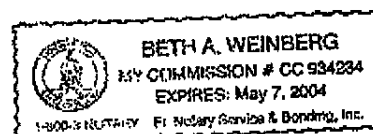
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COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Paul B. Steinberg, Esq., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 8 day of November, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large



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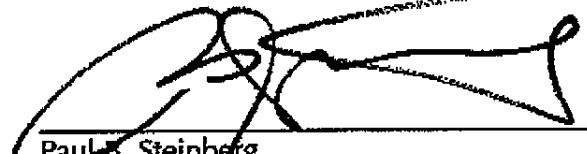
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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **ROCKEFELLER PLAZA, INC.**, I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 8 day of November, 2000.

  
Paul D. Steinberg  
Registered Agent

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