

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) 5400, Inc.  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*122.50 \*\*\*\*\*78.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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**TALLAHASSEE, FLORIDA**

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12/19/00

FLORIDA CORPORATION  
5400, INC.

ARTICLES OF INCORPORATION

The undersigned hereby makes, subscribes and organize and incorporate a business for profit under the laws of the State of Florida Statues, Chapter 607.

ARTICLE I - NAME

The name of the corporation is 5400, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is a management company.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgement herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statue 607.167.

ARTICLE IV - CAPITAL

The amount of capital with which this corporation will begin business shall be not less than Five Hundred Dollars, (\$500.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is: 326 Dartmouth Drive, Lake Worth, FL 33460.

ARTICLE VI - POWER

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue. is 7,500 of par value of one dollar (\$1.00).

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ARTICLE VIII – DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders or until successors are elected or qualified is:

Gerald Anderson  
326 Dartmouth Drive  
Lake Worth, FL 33460

ARTICLE IX – REGISTERED AGENT

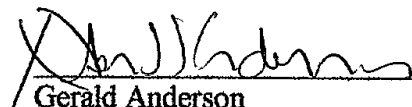
Pursuant to 607.034 Florida Statutes, the undersigned designed designate as its registered Agent the below to accept service of process:

Gerald Anderson  
326 Dartmouth Drive  
Lake Worth, FL 33460

ARTICLE X – GENERAL

- A.) Unless otherwise stated in the By-laws, every stockholder who has the right to vote, shall have the right to vote in person or by proxy.
- B.) Unless otherwise provided in the By-laws, no stockholder shall have a pre-emptive right to purchase his/her pro rata share of new stock.
- C.) Unless otherwise provided in the By-laws, cumulative voting shall not be permitted.

IN WITNESS WHEREOF, the undersigned being the Incorporator of 5400, INC. Under 607.161 and subscribing to their respective shares of Common Stock \$1.00 par value, have made and subscribed these Articles of Incorporation at Lake Worth, Palm Beach County, Florida, 33460. With the Articles of Incorporation consisting of three pages, this being the second.



Gerald Anderson  
326 Dartmouth Drive  
Lake Worth, FL 33460

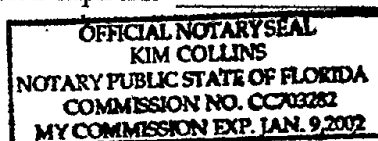
STATE OF FLORIDA                    )  
                                                  ) SS  
COUNTY OF PALM BEACH        )

SWORN TO AND SUBSCRIBED before me this 19 day of December, 2000.



Notary Public

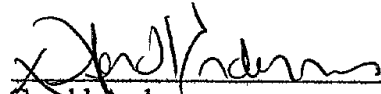
My Commission expires:



CERTIFICATE OF REGISTERED AGENT

RE: 5400, INC.

Pursuant to Article IX of the Articles of Incorporation of 5400, INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.



Gerald Anderson  
326 Dartmouth Drive  
Lake Worth, FL 33460  
(561) 547-3540

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF PALM BEACH )

SWORN TO AND SUBSCRIBED before me this 19 day of December, 2000.

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TALLAHASSEE, FLORIDA



Notary Public

My commission expires: \_\_\_\_\_

