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REFERENCE : 170514 7128267

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : June 1, 2001

ORDER TIME : 11:57 AM

ORDER NO. : 170514-005

CUSTOMER NO: 7128267

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CUSTOMER: Dawn Alsip, Legal Asst
Bricklemeyer Smolker & Bolves,
P.a
Suite 200
500 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: NEW YORK AVENUE HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 _____ CERTIFICATE OF LIMITED PARTNERSHIP
 _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUFFICIENCY OF FILING
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U.S. DEPARTMENT OF JUSTICE

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ARTICLES OF INCORPORATION
OF
NEW YORK AVENUE HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1
NAME

The name of this Corporation is: NEW YORK AVENUE HOLDINGS, INC.

ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the principal office and the mailing address of this Corporation in the State of Florida is c/o Richard A. Schlosser, 500 E. Kennedy Boulevard, Suite 200, Tampa, Florida 33602.

ARTICLE 3
CAPITAL STOCK

1. Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be 20,000,000 shares of common stock, par value \$00.01 per share (the "Common Stock").
2. Payment for Stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.
3. Voting. The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.
4. Dividends. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

ARTICLES OF INCORPORATION OF
NEW YORK AVENUE HOLDINGS, INC.

ARTICLE 4
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be located at 500 E. Kennedy Boulevard, Suite 200, Tampa, Florida 33602 and the initial registered agent of this Corporation at such office shall be Richard A. Schlosser. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5
BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws, but shall always be at least one person. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6
PURPOSES AND DURATION

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This Corporation shall have perpetual existence.

ARTICLE 7
BY-LAWS

The power to adopt the by-laws of this Corporation and to alter, amend or repeal the by-laws, shall be vested in the Board of Directors of this Corporation.

ARTICLES OF INCORPORATION OF
NEW YORK AVENUE HOLDINGS, INC.

ARTICLE 8
AMENDMENT OF ARTICLES OF INCORPORATION

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 9
AFFILIATED TRANSACTIONS

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this Corporation.

ARTICLE 10
INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are: Richard A. Schlosser, 500 E. Kennedy Boulevard, Suite 200, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated.

DATED this 31 day of May, 2001.



RICHARD A. SCHLOSSER

ARTICLES OF INCORPORATION OF
NEW YORK AVENUE HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**NEW YORK AVENUE HOLDINGS, INC.
ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, RICHARD A. SCHLOSSER, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 31 day of May, 2001.



RICHARD A. SCHLOSSER