

**Electronic Articles of Incorporation
For**

**P01000066360
FILED
June 29, 2001
Sec. Of State**

57TH STREET MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

57TH STREET MANAGEMENT INC.

Article II

The principal place of business address:

11300 ISLAND LAKES LANE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

11300 ISLAND LAKES LANE
BOCA RATON, FL. 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

NEIL J AMBROSIO JR.
11300 ISLAND LAKES LANE
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NEIL J. AMBROSIO JR.

Article VI

The name and address of the incorporator is:

NEIL J. AMBROSIO JR.
11300 ISLAND LAKES LANE
BOCA RATON, FL 33498

Incorporator Signature: NEIL J. AMBROSIO JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEIL J AMBROSIO JR.
11300 ISLAND LAKES LANE
BOCA RATON, FL. 33498