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AZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 3rd FLOOR, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment 100004500081--6
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

-07/26/01--01053--001
*****78.75 *****78.75

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 JUL 26 AM 10:37
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: 3rd Floor, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10229 N.W. 53rd Street
Sunrise, FL 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares at \$1.00 each

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nathalie Gabrielle Alicea
2112 NW 171 Terrace
Pembroke Pines, FL 33028

FILED
01 JUL 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nathalie Gabrielle Alicea
2112 NW 171 Terrace
Pembroke Pines, FL 33028

*The undersigned incorporator has executed these Articles of Incorporation
this Tuesday the 24th of July 2001.*

Nathalie Gabrielle Alicea 7/24/01
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Nathalie Gabrielle Alicea (VP)
2112 NW 171 Terrace
Pembroke Pines, FL 33028

Joel Anthony Alicea (P)
2112 NW 171 Terrace
Pembroke Pines, FL 33028

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE**

*Having been named as Registered Agent and to accept service of process for the
above stated corporation at 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 related to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as Registered Agent.*

01 JUL 25 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Nathalie Gabrielle Alicea 7/24/01
Registered Agent Signature