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TRANSMITTAL LETTER

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01 AUG 16 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: East 52nd Street Properties Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Cristina Roman
Name (Printed or typed)

690 E 63 St.
Address

Hialeah, FL 33013
City, State & Zip

305-691-1313
Daytime Telephone number

400004538414--2
-08/16/01--01051--011
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

G. BLALOCK AUG 20 2001

ARTICLES OF INCORPORATION OF
EAST 52ND STREET PROPERTIES INC

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is **EAST 52ND STREET PROPERTIES INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal office of the Corporation is: **690 E 63 Street, Hialeah, Florida 33013.**

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE VI
MAILING ADDRESS

The mailing address of the Corporation is: **690 E 63 Street, Hialeah, FL 33013.**

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **690 E. 63 Street Hialeah, FL 33013**, and the name of the initial Registered Agent of this Corporation at that Corporation at that address is **Cristina Roman**.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Cristina Roman

**690 E. 63 Street
Hialeah, FL 33013**

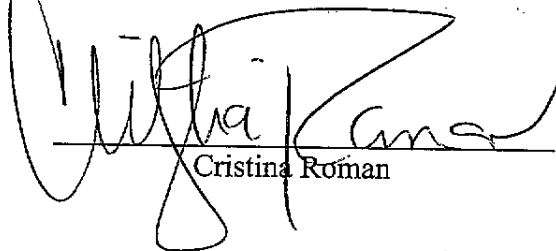
ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT


This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of August 2001.


Cristina Roman

STATE OF FLORIDA:
COUNTY OF DADE:

I HEREBY CERTIFY that on this 13 day of August 2001 personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Cristina Roman, who is personally known to me.



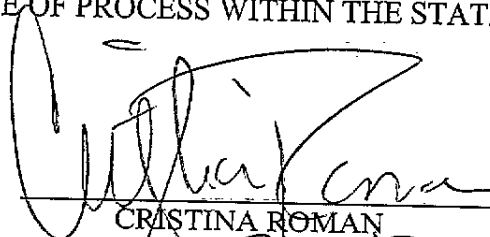
NOTARY PUBLIC, State of Florida
Print Name: Vivian Hidalgo


Vivian M. Hidalgo
Commission # DD 029483
Expires July 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED

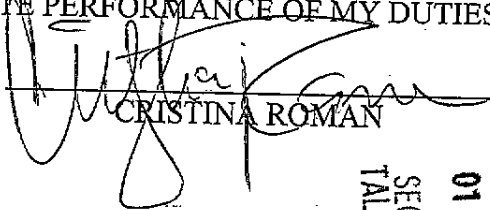
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091 FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT EAST 52ND STREET PROPERTIES INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED
CRISTINA ROMAN, LOCATED AT 690 E. 63 STREET HIALEAH, FL 33013, ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA.


CRISTINA ROMAN

DATE: 08/13/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


CRISTINA ROMAN

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TALLAHASSEE, FLORIDA

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