

**Electronic Articles of Incorporation
For**

P03000043976
FILED
April 18, 2003
Sec. Of State

128 WEST 23RD CORP.

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:
128 WEST 23RD CORP.

Article II

The principal place of business address:
128 WEST 23RD STREET
PANAMA CITY, FL. US 324054527

The mailing address of the corporation is:
5 DAKOTA DRIVE
SUITE 302
LAKE SUCCESS, NY. US 110421109

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:
1000

Article V

The name and Florida street address of the registered agent is:
ROLLIN SHOUSE
6718 GULF DRIVE
PANAMA CITY BEACH, FL. 324086144

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

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Registered Agent Signature: ROLLIN SHOUSE

Article VI

The name and address of the incorporator is:

ROLLIN SHOUSE
6718 GULF DRIVE
PANAMA CITY BEACH, FL 32408-6144

Incorporator Signature: ROLLIN SHOUSE