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FLORIDA PROFIT CORPORATION OR P.A.

FILLING STATION LOFTS, INC.

Certificate of Status	0
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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FILLING STATION LOFTS, INC.**

**ARTICLE I - NAME**

The name of the corporation is FILLING STATION LOFTS, INC., (the "corporation").

**ARTICLE II - CORPORATE EXISTENCE**

The existence of this corporation shall commence on the 26th day of November, 2003; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	Common

**ARTICLE V - OFFICERS**

The initial officers of the Corporation shall be:

President .....	Daniel Holtz
Secretary .....	Daniel Holtz
Treasurer .....	Daniel Holtz

**ARTICLE VI - PRINCIPAL OFFICE**

The corporation's principal office shall initially be located at 4040 N.E. 2<sup>nd</sup> Avenue, Miami, Florida 33137.

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**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
Steven Goldman	Greenberg Traurig, P.A. 1221 Brickell Avenue Miami, Florida 33131

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

<u>Director</u>	<u>Address</u>
Daniel Holtz	4040 N.E. 2 <sup>nd</sup> Avenue Miami, Florida 33137

**ARTICLE IX - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Steven Goldman	Greenberg Traurig, P.A. 1221 Brickell Avenue Miami, Florida 33131

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of November, 2003.

INCORPORATOR:

  
STEVEN GOLDMAN

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I, the undersigned initial registered agent, am familiar with, and accept the responsibilities as registered agent for the corporation:

  
STEVEN GOLDMAN

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