

**Electronic Articles of Incorporation  
For**

P04000012602  
FILED  
January 16, 2004  
Sec. Of State

45TH STREET, 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:

45TH STREET, INC.

**Article II**

The principal place of business address:

1245 45TH STREET  
MANGONIA PARK, FL. US 33407

The mailing address of the corporation is:

11711 OKEECHOBEE BLVD.  
ROYAL PALM BEACH, FL. US 33411

**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:

100

**Article V**

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

JAY SEEWALD  
11711 OKEECHOBEE BLVD.  
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: JAY SEEWALD

### **Article VI**

The name and address of the incorporator is:

JAY SEEWALD  
7700 E. UPPER RIDGE DRIVE  
PARKLAND, FL 33067

Incorporator Signature: JAY SEEWALD

### **Article VII**

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

Title: P  
JAY SEEWALD  
7700 E. UPPER RIDGE DRIVE  
PARKLAND, FL. 33067 US

Title: VP  
LEE MARGOLIS  
6379 N.W. 80TH DRIVE  
PARKLAND, FL. 33067 US

Title: TRE  
JAY SEEWALD  
7700 E. UPPER RIDGE DRIVE  
PARKLAND, FL. 33067 US

Title: SEC  
JAY SEEWALD  
7700 E. UPPER RIDGE DRIVE  
PARKLAND, FL. 33067 US

### **Article VIII**

The effective date for this corporation shall be:

01/10/2004