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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**1111 pennsylvania 26, inc.**

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Corporate Filing

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ARTICLES OF INCORPORATION  
OF  
1111 PENNSYLVANIA 26, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:

1111 Pennsylvania 26, Inc.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Abbey Berkowitz  
4434 North Bay Road  
Miami Beach, Florida 33140

The Corporation's principal office shall be:

4434 North Bay Road  
Miami Beach, Florida 33140

ARTICLE V  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI  
INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Abbey Berkowitz	4434 North Bay Road Miami Beach, Florida 33140

ARTICLE VII  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Abbey Berkowitz	4434 North Bay Road Miami Beach, Florida 33140

ARTICLES VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Abbey Berkowitz (SEAL)

STATE OF FLORIDA                    )  
                                          ) SS.  
COUNTY OF MIAMI-DADE        )

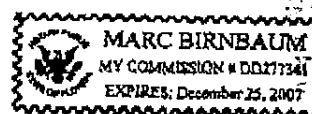
I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 19

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day of July, 2004 by ABBEY BERKOWITZ who is personally known to me.

MBC  
NOTARY PUBLIC



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Abbey Berkowitz  
Abbey Berkowitz  
Date 7/19/04

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