

**Electronic Articles of Incorporation
For**

P04000156278
FILED
November 16, 2004
Sec. Of State
jshivers

ATLANTIC EIGHTY NINE PROPERTIES, 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:

ATLANTIC EIGHTY NINE PROPERTIES, INC.

Article II

The principal place of business address:

3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

452 5TH AVENUE
7TH FLOOR
NEW YORK, NY. 10018

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:

7500

Article V

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

CARL G SANTANGELO & ASSOCIATES, PA
3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: CARL G SANTANGELO

Article VI

The name and address of the incorporator is:

CARL G SANTANGELO
3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

Incorporator Signature: CARL G SANTANGELO

Article VII

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

Title: P,D
RICHARD SCHRIBER
452 5TH AVENUE, 7TH FLOOR
NEW YORK, NY. 10018