

**Electronic Articles of Incorporation
For**

P05000001214
FILED
January 04, 2005
Sec. Of State
clewis

POLLACK KEYS INVESTMENT 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:

POLLACK KEYS INVESTMENT CORP.

Article II

The principal place of business address:

9200 SOUTH DADELAND BLVD.
SUITE 400
MIAMI, FL. US 331562712

The mailing address of the corporation is:

9200 SOUTH DADELAND BLVD.
SUITE 400
MIAMI, FL. US 331562712

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:

PAUL M KADE
9200 SOUTH DADELAND BLVD.
SUITE 400
MIAMI, FL. 331562712

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

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Registered Agent Signature: PAUL M. KADE

Article VI

The name and address of the incorporator is:

PAUL M. KADE
9200 SOUTH DADELAND BLVD.
SUITE 400
MIAMI, FLORIDA 33156-2712

Incorporator Signature: PAUL M. KADE

Article VII

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

Title: P/D
ERIC S POLLACK
10525 S.W. 114 TERRACE
MIAMI, FL. 33176 US

Title: VP/D
STEVEN W POLLACK
4435 SW 160 AVENUE, UNIT 214
MIRAMAR, FL. 33027 US

Title: T/D
PAUL M KADE
9200 SOUTH DADELAND BLVD., SUITE 400
MIAMI, FL. 331562712 US