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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

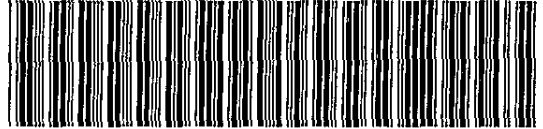
(Business Entity Name)

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3/10/05

LAW OFFICES
ROBERT ADER
NATIONSBANK TOWER
100 SOUTHEAST 2ND STREET
SUITE 3550
MIAMI, FLORIDA 33131
TELEPHONE (305) 371-6060
TELECOPIER (305) 358-5917
aderlaw@aol.com

ROBERT ADER
ELIZABETH B. HITT

March 9, 2005

Via Federal Express

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Re: NW 43rd St, Inc.

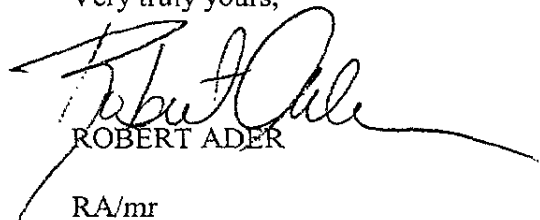
Dear Secretary:

Enclosed herewith please find original and two (2) copies of Articles of Incorporation and a check in the amount of \$78.75 representing your filing fee.

Please send back the Certification for this Corporation in the Fed-Ex envelope provided herewith.

Thank you for your attention in this matter. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


ROBERT ADER

RA/mr
Enclosure(s)

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05 MAR 10 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NW 43rd St, Inc.

The undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, hereby makes, subscribed, acknowledges and filed the following Articles of Incorporation:

ARTICLE I
NAME

The name of this Corporation shall be:

NW 43rd St, Inc.

ARTICLE II
ADDRESS

The following is the post office address of this Corporation:

7560 NW 43rd Street
Miami, Florida 33166

ARTICLE III
DURATION

This Corporation shall commence its existence on the date of execution and acknowledgment of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PURPOSE

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

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S.E. 2nd Street, Suite 3550, Miami, Florida 33131 and the initial registered agent of this corporation is ROBERT ADER, ESQ.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation will have three (3) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director(s) of this corporation is/are:

1. Timothy Lycke
272 Payne Drive
Miami Springs, FL 33166
2. Christopher Wheeler
5310 114th Ave, Unit 201
Doral, Florida 33178
3. Lewis Engleman
1880 South Treasure Dr.
Unit 3P
North Bay Village, FL 33141

ARTICLE VIII
SUBSCRIBERS

The following is the name and address of the subscriber of these Articles of Incorporation:

LEWIS ENGLEMAN
1880 South Treasure Drive
Unit 3P
North Bay Village, FL 33141

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

8th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of MARCH, 2005.


LEWIS ENGLEMAN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 8th day of March 2005.

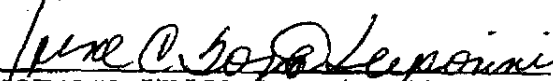

ROBERT ADER

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TALLAHASSEE FLA

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared LEWIS ENGLEMAN, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of NW43rd ST, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida aforesaid, this 8th day of March, 2005.


NOTARY PUBLIC, State of Florida
at Large
My commission expires:



Irene C. Soria-Luporini
Commission #DD321494
Expires: May 19, 2008
Bonded Thru
Atlantic Bonding Co., Inc.