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TALLAHASSEE, FLORIDA

LAW OFFICES  
**WILLIAM J. MCPHARLIN**  
A PROFESSIONAL ASSOCIATION

FEDERAL EXPRESS - 8464 1073 8579

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TELEPHONE (954) 566-8893  
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March 23, 2005

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

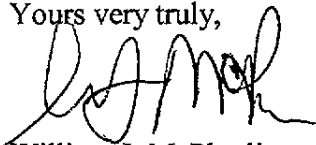
Re: 1870 Corp.

Ladies/Gentlemen:

Enclosed is the original and one copy of the Articles Of Incorporation referencing the above corporation, this firm's check in the amount of \$70.00 representing the filing fee and a Federal Express prepaid addressed envelope for return of the stamped copy to this office.

If you have any questions concerning the above, please do not hesitate to contact me.

Yours very truly,



William J. McPharlin

WJM/bb

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**1870 CORP.**

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The undersigned, for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles Of Incorporation:

**ARTICLE I - CORPORATE NAME**

The name of this corporation is: 1870 CORP.

**ARTICLE II - TERM OF EXISTENCE**

The duration of the Corporation is perpetual, unless sooner voluntarily dissolved according to law, and the existence of the Corporation commences at the time of subscription and acknowledgment of these Articles Of Incorporation on March 23, 2005, provided that these Articles Of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such subscription and acknowledgment, and in the event these Articles Of Incorporation are not filed by the Department of State within such period, the corporate existence shall commence upon the filing of the Articles Of Incorporation by the Department of State.

**ARTICLE III - PURPOSE AND POWERS**

The general purposes for which the corporation is organized are:

(1) To buy, sell, exchange, lease, convey, mortgage, or otherwise acquire or dispose of real or personal property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and such interest in any manner that may be necessary, useful, or advantageous for the purposes of the Corporation.

(2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish such purposes.

#### **ARTICLE IV - STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal office and the mailing address of the Corporation is 3045 North Federal Highway, 26 Coral Center #4, Fort Lauderdale, FL 33306.

#### **ARTICLE VI - REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 3045 North Federal Highway, 26 Coral Center #4, Fort Lauderdale, FL 33306 and the name of its initial registered agent at such address is C. Christopher Hibbs.

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles Of Incorporation as incorporator is: C. Christopher Hibbs, 3045 North Federal Highway, 26 Coral Center #4, Fort Lauderdale, FL 33306.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of

Incorporation this 23rd day of March, 2005.

*C. Christopher Hibbs*  
C. Christopher Hibbs

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

Sworn to and subscribed before me this 23rd day of March, 2005 by C. Christopher Hibbs, who is  personally known to me or who \_\_\_\_\_ produced a driver's license as identification.



*Brenda L. Beil*  
Notary Public, State of Florida  
My Commission Expires: 9/22/2007

CERTIFICATE DESIGNATING THE ADDRESS AND  
THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for 1870 Corp. at the place designated in its Articles Of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 23, 2005.

*C. Christopher Hibbs*  
C. Christopher Hibbs

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