

**Electronic Articles of Incorporation
For**

P05000079600
FILED
June 02, 2005
Sec. Of State
clewis

54 ST STATION 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:

54 ST STATION INC

Article II

The principal place of business address:

16409 SAPPHIRE DR
WESTON, FL. US 33331

The mailing address of the corporation is:

16409 SAPPHIRE DR
WESTON, FL. US 33331

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:

100

Article V

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

JETHRO MAJOROS
16409 SAPPIRE DR
WESTON, FL. 33331

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

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Registered Agent Signature: JETHRO MAJOROS

Article VI

The name and address of the incorporator is:

JETHRO MAJOROS
16409 SAPPHIRE DR

WESTON FL 33331

Incorporator Signature: JETHRO MAJOROS

Article VII

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

Title: P
JETHRO MAJOROS
16409 SAPPHIRE DR
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

06/01/2005