Electronic Articles of Incorporation For

P05000088965 FILED June 21, 2005 Sec. Of State jshivers

POMPANO 4550 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:

POMPANO 4550 INC

Article II

The principal place of business address:

1641 NE 56TH COURT FT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

1641 NE 56TH COURT FT LAUDERDALE, FL. 33334

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: 1000

Article V

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

HARRY J JENZANO JR 3640-4 N FEDERAL HWY LIGHTHOUSE POINT, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARRY J JENZANO JR

Article VI

The name and address of the incorporator is:

LAURENCE APPET 1641 NE 56TH COURT FT LAUDERDALE FL 33334

Incorporator Signature: LAURENCE APPET

Article VII

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

Title: P LAURENCE APPET 1641 NE 56TH COURT FT LAUDERDALE, FL. 33064

Article VIII

The effective date for this corporation shall be:

06/21/2005