

Electronic Articles of Incorporation For

37TH & OAK , INC.

**P05000120563
FILED
August 30, 2005
Sec. Of State
shawkes**

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:

37TH & OAK , INC.

Article II

The principal place of business address:

**15790 SW 88 AVE
MIAMI, FL. US 33157**

The mailing address of the corporation is:

**15790 SW 88 AVE
MIAMI, FL. US 33157**

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:

**MARK E REARDON
15790 SW 88 AVE
MIAMI, FL. 33157**

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

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Registered Agent Signature: MARK REARDON

Article VI

The name and address of the incorporator is:

MARK E. REARDON
15790 SW 88 AVE
MIAMI, FL 33157

Incorporator Signature: MARK REARDON

Article VII

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

Title: P
MARK E REARDON
15790 SW 88 AVE
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

08/29/2005