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2006 JAN -6 AM 10:23
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1/10/06

TRANSMITTAL LETTER

2006 JAN -6 AM 10: 23

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

DEPT. OF STATE
TALLAHASSEE FLORIDA

Subject 470 S. Market Avenue Corp.

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205,
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
470 S. Market Avenue Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: 470 S. Market Avenue Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

124 NW Magnolia Lakes Blvd.
Port St. Lucie, Florida 34986

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Ralph Antonelli

Vice President: Paul Nicholson

Treasurer: Ralph Antonelli

Secretary: Ralph Antonelli

Directors:

Ralph Antonelli
124 NW Magnolia Lakes Blvd.
Port St. Lucie, Florida 34986

Paul Nicholson
619 Cosy Lane
Jackson, New Jersey 08527

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

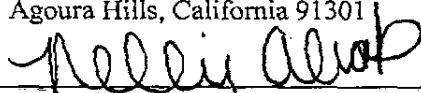
Ralph Antonelli
124 NW Magnolia Lakes Blvd.
Port St. Lucie, Florida 34986

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TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR

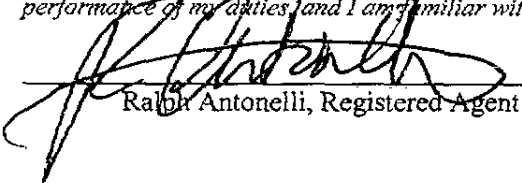
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

12/21/05
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Ralph Antonelli, Registered Agent

1/3/06
Date

2006 JAN - 6 AM 10: 23
STATE
TALLAHASSEE FLORIDA