

**Electronic Articles of Incorporation
For**

P06000076427
FILED
June 02, 2006
Sec. Of State
thampton

3-45 E. 44TH STREET, 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:

3-45 E. 44TH STREET, INC.

Article II

The principal place of business address:

1564 DAYTONIA ROAD
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1564 DAYTONIA ROAD
MIAMI BEACH, FL. 33141

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:

RAUL GASTESI JR
8105 N.W. 155TH STREET
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: RAUL GASTESI, JR., ESQ.

Article VI

The name and address of the incorporator is:

REGINO RODRIGUEZ, SR.
1564 DAYTONIA ROAD

MIAMI BEACH, FL 33141

Incorporator Signature: REGINO RODRIGUEZ, SR.

Article VII

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

Title: P
REGINO RODRIGUEZ SR.
1564 DAYTONIA ROAD
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

05/30/2006