

**Electronic Articles of Incorporation
For**

P06000129341
FILED
October 10, 2006
Sec. Of State
sprather

54 STREET INVESTMENT CORP.

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 STREET INVESTMENT CORP.

Article II

The principal place of business address:

406 NW 54 STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

406 NW 54 STREET
MIAMI, FL. 33127

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:

GARY S. GLASSER, P.A.
19 W. FLAGLER STREET
SUITE 1400
MIAMI, FL. 33130

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

P06000129341
FILED
October 10, 2006
Sec. Of State
sprather

Registered Agent Signature: GARY S. GLASSER, PRES.

Article VI

The name and address of the incorporator is:

MAJOR E. THRELKELD, JR.
406 NW 54 STREET

MIAMI, FL 33127

Incorporator Signature: MAJOR E. THRELKELD, JR.

Article VII

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

Title: P,D
MAJOR E THRELKELD JR
406 N.W. 54 STREET
MIAMI, FL. 33127