

**Electronic Articles of Incorporation
For**

P06000156157
FILED
December 22, 2006
Sec. Of State
dwhite

56 HOLDING 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:

56 HOLDING CORP

Article II

The principal place of business address:

1631 S DIXIE HWY
D-1
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1631 S DIXIE HWY
D-1
POMPANO BEACH, FL. 33060

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:

CONDE & COHEN, P.L.
150 E PALMETTO PARK RD
SUITE 110
BOCA RATON, FL. 33432

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

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Registered Agent Signature: AARON R COHEN

Article VI

The name and address of the incorporator is:

AARON R COHEN
150 E PALMETTO PARK RD
SUITE 110
BOCA RATON, FL 33432

Incorporator Signature: AARON R COHEN

Article VII

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

Title: P
EDWARD F HOBEL
1631 S DIXIE HWY
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

12/22/2006