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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Howe Street Investment Corp.

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H070000756323**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Howe Street Investment Corp.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
217 Ventnor M, Deerfield Beach, Florida 33442**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Steven Holtz, 217 Ventnor M, Deerfield Beach, Florida 33442

The initial officers of the corporation are:

Steven Holtz, President, 217 Ventnor M, Deerfield Beach, Florida 33442

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Daniel Steinlauf, 1200 South Pine Island Rd., Suite 475, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Daniel Steinlauf

Date: 3, 19, 07Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 14th day of March, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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