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FLORIDA PROFIT/NON PROFIT CORPORATION

Howe Street Investment Corp.

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Corporate Filing Menu

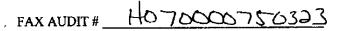
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Howe Street Investment Corp.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 217 Ventnor M, Deerfield Beach, Florida 33442

PURPOSE ARTICLE III

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

SHARES ARTICLE IV

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

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Daniel Steinlauf, 1200 South Pine Island Steller Steller 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 of the incorporator to these Articles of Incorporation is Business Filings of the incorporator to these Articles of Incorporation is Business Filings of the incorporator to these Articles of Incorporation is Business Filings of the incorporator to these Articles of Incorporation is Business Filings of the incorporator to these Articles of Incorporation is Business Filings of the incorporator to these Articles of Incorporation is Business Filings of the incorporator to these Articles of Incorporation is Business Filings of the incorporator to the second of the incorporation is Business Filings of the incorporator to the second of the incorporation is Business Filings of the incorporation in the second of the incorporation is Business Filings of the incorporation in the second of the second of the incorporation in the second of the se 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, 19,07

Signature:

Date: 14th day of March, 2007

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

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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