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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

6412 24 street sw corp.

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ARTICLES OF INCORPORATION

2007 JUN 14 A 10:06

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6412 24 STREET SW CORP.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is 6412 24 STREET SW CORP.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 1849 South Ocean Drive, Unit 503, Hallandale, FL 33009, and the name and address of its initial registered agent is Pedro Castellino, 1849 South Ocean Drive, Unit 503, Hallandale, FL 33009. The principal office and mailing address of the corporation is 1849 South Ocean Drive, Unit 503, Hallandale, FL 33009.

This instrument prepared by:

Gary Silberman, Esq.

GARY SILBERMAN, P.A.

2665 S. Bayshore Drive, Suite #725

Coconut Grove, FL 33133

Florida Bar No. 0885230

Tel: (305) 285-0377

**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

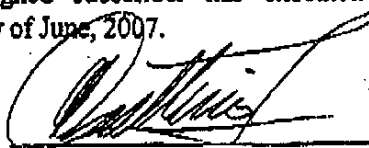
Pedro Castellino  
1849 South Ocean Drive, Unit 503  
Hallandale, FL 33009

**ARTICLE VII. - INCORPORATORS**

The name and address of the incorporator is:

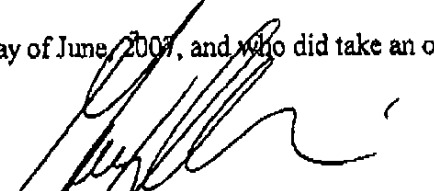
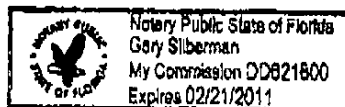
Pedro Castellino  
1849 South Ocean Drive, Unit 503  
Hallandale, FL 33009

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami-Dade, Florida on the 14<sup>th</sup> day of June, 2007.

  
PEDRO CASTELLINO

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared PEDRO CASTELLINO and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 14<sup>th</sup> day of June, 2007, and who did take an oath.

  
Notary Public at Large, State  
of Florida  
My commission expires:

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**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, PEDRO CASTELLINO, and hereby acknowledges his appointment as the registered agent of 6412 24 STREET SW CORP., and he is familiar with, and accepts, the obligations of that position.

  
PEDRO CASTELLINO

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