

**Electronic Articles of Incorporation
For**

P07000072933
FILED
June 22, 2007
Sec. Of State
ksaly

535 NORTH MIAMI INVESTMENTS, INC.

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:

535 NORTH MIAMI INVESTMENTS, INC.

Article II

The principal place of business address:

1961 NW 150TH AVENUE
SUITE A-103
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1961 NW 150TH AVENUE
SUITE A-103
PEMBROKE PINES, FL. 33028

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:

100

Article V

The name and Florida street address of the registered agent is:

STEVEN M ROTH
1961 NW 150TH AVENUE
SUITE A-103
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: STEVEN M. ROTH

Article VI

The name and address of the incorporator is:

STEVEN M. ROTH
1961 NW 150TH AVENUE
SUITE A-103
PEMBROKE PINES, FL 33028

Incorporator Signature: STEVEN M. ROTH

Article VII

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

Title: P,T
DREW EPSTEIN
83 NE 167TH ST
NORTH MIAMI BEACH, FL. 33162

Title: VP,S
STEVEN M ROTH
1961 NW 150TH AVENUE, SUITE 103
PEMBROKE PINES, FL. 33028