

**Electronic Articles of Incorporation
For**

P07000074495
FILED
June 27, 2007
Sec. Of State
thampton

OLD HWY 49, 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:

OLD HWY 49, INC.

Article II

The principal place of business address:

12004 ROYAL PALM BLVD.
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

12004 ROYAL PALM BLVD.
CORAL SPRINGS, FL. 33065

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:

CRAIG BRENNAN
12004 ROYAL PALM BLVD.
CORAL SPRINGS, FL. 33065

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

P07000074495
FILED
June 27, 2007
Sec. Of State
thampton

Registered Agent Signature: CRAIG BRENNAN

Article VI

The name and address of the incorporator is:

HOWARD B. NADEL
301 W. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FLORIDA 33009

Incorporator Signature: HOWARD B. NADEL