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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20-54-01



Veronica Granata
Legal Department
vgranata@bulltick.com

October 16, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re. Articles of Organization of "78 and Park, Corp."

Dear Sirs,

Please find attached hereinto the Articles of Organization of "78 and Park, Corp.". For this purpose, we are attaching hereinto a check for the amount of \$70. We are also providing you with our DHL account number for return overnight mail – Acct # 853931092.

Should you require further information please do not hesitate to contact us.

Sincerely,

A handwritten signature in cursive script, appearing to read "Granata".

Veronica Granata
701 Brickell Avenue, Suite 2550
Miami, FL 33131
Tel: 305-533-1541/Ext. 2260
Fax: 305-533-1008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 78 and Park, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Veronica Granata

Name (Printed or typed)

701 Brickell Avenue, Suite 2550

Address

Miami, FL 33131

City, State & Zip

305 533 1541 Ext. 2260

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

78 and Park, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

701 Brickell Avenue, Suite 2550, Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business as permitted under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, \$.01 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Javier Guerra
701 Brickell Avenue, Suite 2550
Miami, FL 33131

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

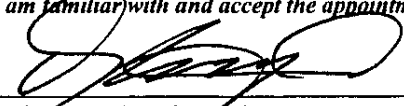
Bulltick Financial Services, LLC
701 Brickell Avenue, Suite 2550, Miami FL 33131

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Veronica Granata
701 Brickell Avenue, Suite 2550, Miami FL 33131

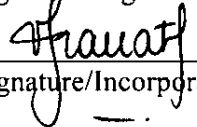
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

October 11, 2007

Date



Signature/Incorporator

October 11, 2007

Date