

**Electronic Articles of Incorporation
For**

P08000037836
FILED
April 14, 2008
Sec. Of State
clewis

1145 BEACON, 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:

1145 BEACON, INC

Article II

The principal place of business address:

3925 HILL AVENUE
BRONX, NY. US 10466

The mailing address of the corporation is:

3925 HILL AVENUE
BRONX, NY. US 10466

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:

ROY A. ALTERMAN, PA
2115 PALM BAY ROAD, NE
#1E
PALM BAY, FL. 32905

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

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Registered Agent Signature: ROY A. ALTERMAN

Article VI

The name and address of the incorporator is:

CHRISTOPHER P. TOMLINSON
179 RICHARDSON STREET, SE

PALM BAY, FLORIDA 32909

Incorporator Signature: CHRISTOPHER P. TOMLINSON

Article VII

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

Title: P
RAMEL T COOPER
3925 HILL AVENUE
BRONX, NY. 10466

Article VIII

The effective date for this corporation shall be:

04/08/2008