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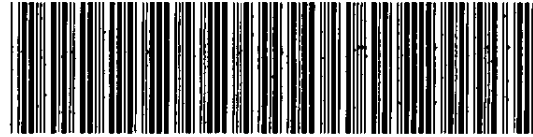
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS.6-19

*Bennardo & Bennardo*  
ATTORNEYS AT LAW



FRANK J. BENNARDO\*  
CRISTOFER A. BENNARDO\*\*

\*MEMBER FL AND NY BAR  
\*\*MEMBER FL AND PA BAR

June 16, 2008

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

Re: **5869 Inc.**

Gentlemen:

Enclosed please find an original and copy of the Articles of Incorporation for the above-referenced corporation. I also enclose our check payable to the Florida Department of State for \$78.75, representing the filing fee.

Please send us a conformed copy of the Articles of Incorporation after they have been filed. A return envelope is enclosed for your convenience.

Should you have any questions, please contact my office.

Very truly yours,



FRANK J. BENNARDO

FJB/lar  
encs.

**ARTICLES OF INCORPORATION  
OF  
5869 INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is 5869 INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is VINCENZO LOGRASSO and the registered office is located at 9731 Campi Drive, Lake Worth, FL 33436. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director initially, whose name and street address are as follows:

<u>Name</u>	<u>Address</u>
Vincenzo Lograsso	9731 Campi Drive Lake Worth, FL 33467

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TALLAHASSEE, FLORIDA

ARTICLE VII - SUBSCRIBER

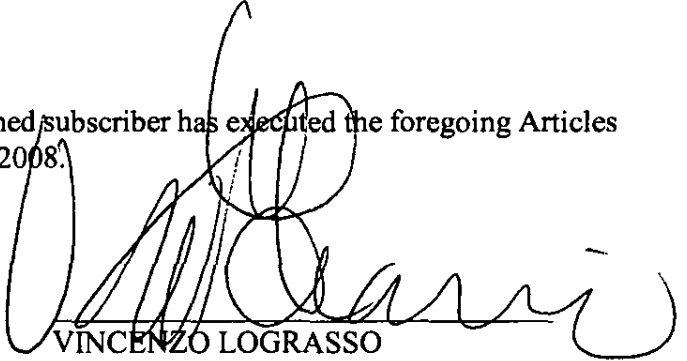
The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Vincenzo Lograsso	9731 Campi Drive Lake Worth, FL 33436

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 5869 W. Atlantic Avenue, Suite A-4, Delray Beach, FL 33484.

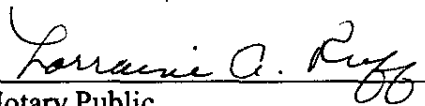
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 12<sup>th</sup> day of June, 2008.

  
 \_\_\_\_\_  
 VINCENZO LOGRASSO  
 Registered Agent / Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared VINCENZO LOGRASSO to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 12<sup>th</sup> day of June, 2008.

  
 \_\_\_\_\_  
 Notary Public  
 My Commission expires:

Form of ID:  
 Personally Known  
 Other

No.: \_\_\_\_\_

