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Sam C. Caliendo ATTORNEY AT LAW

OF COUNSEL: Simon M. Casoria, III, Esq. Charles A. Goff, Esq.

January 6, 2009

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

Re: 370 Corp.. 4102 Corp.

Dear Sirs:

Enclosed please find my check in the amount of \$157.70 which is for both corporations which is \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation each. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sam C. Caliendo

Sincerely

ARTICLES OF INCORPORATION

FILED

 \mathbf{OF}

09 JAN -8 PH 4: 22

370, CORP.

SECHETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: 370, CORP, and the corporate address is: 2646 S.E. 11th Street, Pompano Beach, FL 33062

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 2646 S.E. 11th Street, Pompano Beach,

Florida, and the Registered agent at that address is: Gina Gregory.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Gina Gregory 2646 S.E. 11th Street Pompano Beach, FL 33062

ARTICLE VII

INCORPORATION

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Gina Gregory 2646 S.E. 11th Street Pompano Beach, FL 33062

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

<u>Name</u> <u>Shares</u>

Gina Gregory -500-

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

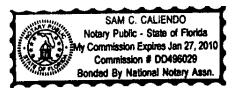
This corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

IN WITNES <u>S W</u> HERE	OF the undersign	ed subscriber has executed t	hese Articles of
Incorporation this <u>5</u> day of <u>r</u>		Gina Gregory Subscriber	3
STATE OF FLORIDA)		
COUNTY OF BROWARD)		
COUNTIOL BROWARD)		

The foregoing instrument was acknowledged before me this <u>5</u> day of <u>January</u> 2009, by Gina Gregory who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation. I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Gina Gregory

Address: 2646 S.E. 11th Street

Pompano Beach, FL 33062

