

**Electronic Articles of Incorporation
For**

P09000015388
FILED
February 18, 2009
Sec. Of State
tburch

734 SW 4TH STREET, 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:

734 SW 4TH STREET, INC.

Article II

The principal place of business address:

ONE SE THIRD AVE
2920
MIAMI, FL. US 33131

The mailing address of the corporation is:

ONE SE THIRD AVE
2920
MIAMI, FL. US 33131

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:

GREG K GONZALEZ, CPA, PA
5201 BLUE LAGOON DRIVE
800
MIAMI, FL. 33126

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

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Registered Agent Signature: GREG GONZALEZ

Article VI

The name and address of the incorporator is:

GREG K GONZALEZ, CPA, PA
5201 BLUE LAGOON DRIVE
800
MIAMI, FL 33126

Incorporator Signature: GREG GONZALEZ

Article VII

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

Title: P
RICHARD K STANTON
ONE SE THIRD AVE STE 2920
MIAMI, FL. 33131 US

Title: S
JOHN RESTUCCIA
ONE SE THIRD AVE STE. 2920
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/17/2009