

**Electronic Articles of Incorporation
For**

P09000055858
FILED
June 29, 2009
Sec. Of State
bmcknight

60TH LANE CORPORATION, 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:

60TH LANE CORPORATION, INC.

Article II

The principal place of business address:

10282 HERONWOOD LANE
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

10282 HERONWOOD LANE
WEST PALM BEACH, FL. 33412

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:

PETER SEIDEMAN
10282 HERONWOOD LANE
WEST PALM BEACH, FL. 33412

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

P09000055858
FILED
June 29, 2009
Sec. Of State
bmcknight

Registered Agent Signature: PETER SEIDEMAN

Article VI

The name and address of the incorporator is:

SETH I. COHEN, ESQ.
5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431

Incorporator Signature: SETH I. COHEN

Article VII

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

Title: P
PETER SEIDEMAN
10282 HERONWOOD LANE
WEST PALM BEACH, FL. 33412