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W09-40036



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 15 PM 4:32

gf 9/16/09

MARTIN LEVINSON
ATTORNEY AT LAW
9350 SOUTH DIXIE HIGHWAY
10TH FLOOR
MIAMI, FLORIDA 33156

PHONE NO. 305-238-0482
FAX 305-670-0499
EMAIL: FLALAW1@BELLSOUTH.NET

August 12, 2009

Division of Corporations
Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: 3400 Corp.

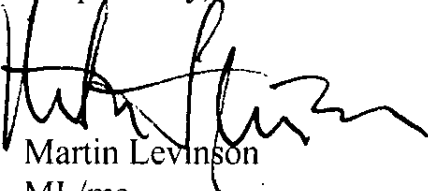
Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of each of the above corporation. We have also enclosed a check in the amount of \$78.75 for filing and certified copy fees.

Please process this at your earliest opportunity, and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Respectfully,



Martin Levinson
ML/me
encs

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2009

MARTIN LEVINSON, ESQUIRE
9350 SOUTH DIXIE HIGHWAY
10TH FLOOR
MIAMI, FL 33156

SUBJECT: 3400 CORP.
Ref. Number: W09000040056

We have received your document for 3400 CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00029678

PLEASE REFILE

JUSTYN 3400 CORP.

Thanks

Martin Levinson

RECEIVED
09 SEP 15 PM 12:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JUSTYN **3400 Corp.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1

NAME OF CORPORATION:

The name of the Corporation is:

JUSTYN 3400 Corp.

ARTICLE 2

DURATION:

The duration of the Corporation is perpetual.

ARTICLE 3

PURPOSE:

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to deal in and with property, real and personal, of every class and description whatsoever;

C. To buy or otherwise acquire, and to own, hold, build, construct and erect buildings and structures of all types, and to buy, sell, lease, own, manage, operate, maintain and repair same;

D. To engage in the business of, and to act as general contractors, landscapers, nursery, builders, draftsmen, designers and suppliers, equippers and outfitters for the foregoing, and to engage in all other activities, render all other services, and to handle and deal in all materials and supplies incidental or related to or connected with any and every phase of the building and construction trades;

E. To guarantee, to acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or of any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty, or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the General Corporation Laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligation; and to do all and any such acts or things designed to accomplish any such purpose;

F. To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount;

G. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or

for furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects set forth in these Articles of Incorporation or any amendment thereof.

ARTICLE 4

CAPITAL STOCK:

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of ONE DOLLAR per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Registered Office of the Corporation is 80 SW 8 Street, Suite 1740, Miami, Florida 33130 and the name of its initial Registered Agent at that address is Cory Morgan. The address of the Principal Office is the same as the Registered Office.

ARTICLE 6

INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation is as follows:

JUSTYN FELDMAN

:

80 SW 8 Street, Suite 1740
Miami, Florida 33130

MELVIN FELDMAN

4775 Collins Avenue, Apt.2201
Miami, Florida 33140

ARTICLE 7

INCORPORATOR:

The name and address of the Incorporator is as follows:
Cory Morgan, 80 SW 8th Street, Suite 1740, Miami, Florida 33130

ARTICLE 8

COMMENCEMENT OF CORPORATE EXISTENCE:

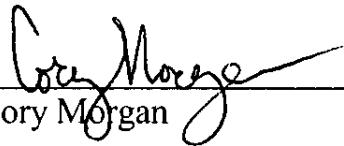
In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, or, if the Articles are not received by the Secretary of State within Five (5) business days, then the date of filing.

ARTICLE 9

AMENDMENT:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

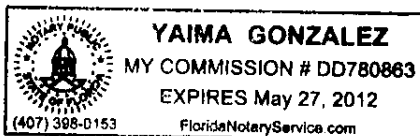
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12 day of August, 2009.


Cory Morgan

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12 day of August, 2009, by Cory Morgan to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me.

WITNESS my hand and official seal this 12th day of August, 2009

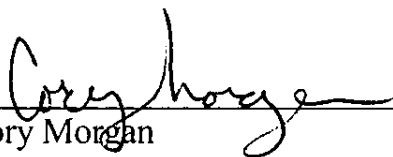



NOTARY PUBLIC,
State of Florida at Large
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
JUSTYN 3400 Corp., which is contained in the foregoing Articles of Incorporation.

DATED this 12 day of August, 2009


Cory Morgan
Registered Agent

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