

**Electronic Articles of Incorporation
For**

P10000019135
FILED
March 03, 2010
Sec. Of State
wcunningham

1431 MIDDLE RIVER 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:
1431 MIDDLE RIVER INC.

Article II

The principal place of business address:
1431 MIDDLE RIVER DRIVE
FORT LAUDERDALE, F. US 33304

The mailing address of the corporation is:
1431 MIDDLE RIVER DRIVE
FORT LAUDERDALE, F. US 33304

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:
JOHN W BURCHAM JR
1431 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: JOHN W BURCHAM JR

Article VI

The name and address of the incorporator is:

JOHN W. BURCHAM JR
1431 MIDDLE RIVER DRIVE

FORT LAUDERDALE, FL 33304

Incorporator Signature: JOHN W BURCHAM JR

Article VII

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

Title: P
JOHN W BURCHAM JR
1431 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

03/03/2010