Electronic Articles of Incorporation For

P11000016354
FILED
February 16, 2011
Sec. Of State
psmith

42ND STREET FLYOVER MANAGEMENT, 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:

42ND STREET FLYOVER MANAGEMENT, INC.

Article II

The principal place of business address:

2200 EAST 4TH AVENUE
HIALEAH, FL. US 33011

The mailing address of the corporation is:

P.O. BOX 158
HIALEAH, FL. US 33011

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:

100

Article V

The name and Florida street address of the registered agent is:

JOHN J BRUNETTI SR
2200 EAST 4TH AVENUE
HIALEAH, FL. 33011

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

Registered Agent Signature: JOHN J. BRUNETTI SR

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Article VI

The name and address of the incorporator is:

STEVEN H. GRAY
125 NE 1ST AVENUE
SUITE #1
OCALA, FL 34470

Electronic Signature of Incorporator: STEVEN H. GRAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN J BRUNETTI SR
2200 EAST 4TH AVENUE
HIALEAH, FL. 33011 US