

**Electronic Articles of Incorporation  
For**

P11000066666  
FILED  
July 25, 2011  
Sec. Of State  
jshivers

23RD STREET HOLDINGS, 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:

23RD STREET HOLDINGS, INC.

**Article II**

The principal place of business address:

301 LINCOLN ROAD  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

301 LINCOLN ROAD  
MIAMI BEACH, FL. 33139

**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:

JOSEPH COHEN  
301 LINCOLN ROAD  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JOSEPH COHEN

## Article VI

The name and address of the incorporator is:

JOSEPH COHEN  
301 LINCOLN ROAD

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: JOSEPH COHEN

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  
JOSEPH COHEN  
301 LINCOLN ROAD  
MIAMI BEACH, FL. 33139

Title: S  
MONICA C FERNANDEZ  
261 NW 23RD STREET  
MIAMI, FL. 33127

## Article VIII

The effective date for this corporation shall be:

07/25/2011