Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number: 120010000112
Phone: (302)575-0875
Fax Number: (302)575-1642

TAKL CE STALE IASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION 155 Grand Street Corp.

Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

155 Grand Street Corp.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME

The name of the corporation shall be: 155 Grand Street Corp.

ARTICLE PRINCIPAL OFFICE

The principal place of business/mailing address is: 240 KENT AVENUE, SUITE B30, BROOKLYN, NY 11249-4121, UNITED STATES

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 200 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

OFFICERS/DIRECTORS

The name and address of the Officers/Directors are: KENNETH FIRPO - DIRECTOR/PRESIDENT/TREASURER/SECRETARY 240 KENT AVENUE, SUITE B30, BROOKLYN, NY 11249-4121

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

ignature/Incorporator, John L. Williams