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March 8, 1995

Secretary of State Florida Division of Corporations Tallahassee, Florida 32314

Re: Second & Third, Inc. Our File 842-1

Gentlemen:

Enclosed are two (2) original executed Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees Certified Copies \$35.00 Registered Agent Designation \$52.50 Certificate of Good Standing \$35.00 \$ 8.75

TOTAL

\$131.25

Please return a certified copy of the Articles Incorporation to the undersigned as soon as they are filed. of

I. Barry Blaxberg

cc: Rafael Kapustin Enclosures CORPI.MTG\IBB/rk 24819

ARTICLES OF INCORPORATION OF SECOND & THIRD, INC.

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ARTICLE I. CORPORATE NAME

The name of this corporation shall be: SECOND & THIRD,

INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Rafael Kapustin, 25 S.E, 2nd Avenue, Suite 730, Miami, Florida 33131. I. BARRY BLAXBERG

ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 25 SE 2nd Avenue, Suite 750, Miami, Florida 33131.

> ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u> I. Barry Blaxberg Address 25 S.E. 2nd Avenue, Suite 730 Miami, Florida 33131

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator
I. Barry Blaxberg

Address 25 S.E. 2nd Avenue, Suite 730 Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

I. Barry Blaxberg

STATE OF FLORIDA

VINITUR OF THE SS

COUNTY OF DADE

BLAXBERG who is personally known to me or who has produced accounted said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 17 day of Manh, 1995.

SEYMOUR N. SINGER Comm. No. CC 415282 My Gomin. Exp. Dec. 12, 1998 Bonded thru Pichard Ins. Agcy.

NOTARY PUBLIC, State of Florida
Print Name: Your to Sixtee
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

I. Barry Blaxberg, Registered Agent

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