

7/16/96

FLORIDA DIVISION OF CORPORATIONS

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1412 N. FLAGLER AVE.

STATE OF FLORIDA

SUITE 20

401 WEST PALMER STREET

MIAMI FL 33136-

TALLAHASSEE, FL 32399

CONTACT RAY B. MONT

9-0010

FAX (904) 822-3001

PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 1320 CORPORATION

FAX AUDIT NUMBER: H96000009855

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
1926 CORPORATION**

**ARTICLE I
NAME**

The name of this Corporation is 1926 CORPORATION.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is Becker & Poliakoff, P.A., 3111 Stirling Road, Ft. Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Allen M. Levine, Esq.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Morris Simon.

ALLEN M. LEVINE, ESQ.
FLORIDA BAR NO. 315419
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-955-4141

(19)

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Morris Simon, 3880 Galt Ocean Drive, #1606, Ft. Lauderdale, Florida 33308-8844.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 3880 Galt Ocean Drive, #1606, Ft. Lauderdale, Florida 33308-8844.

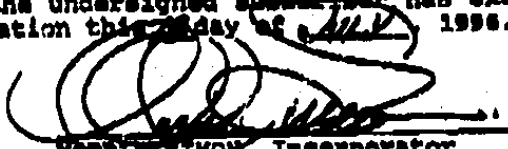
**ARTICLE VIII
INDemnIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

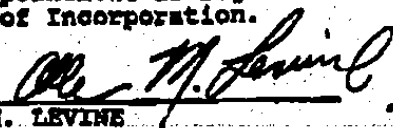
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of July, 1996.


MORRIS SIMON, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


ALLEN M. LEVINE

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P. 87/12

EMPIRE CORPORATE KIT

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