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FLORIDA DIVISION OF CORPORATIONS

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NAME: 54, INC

AUDIT NUMBER.....H97000002289

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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Lloyd Granet, Esq.  
5200 Town Cir. Cir. #301  
Post Office Box 6189  
Boca Raton, FL 33427

BAR # 5254/31

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
54, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is 54, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 5200 Town Center Circle, Suite 301, Boca Raton, Florida 33486.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esquire.

The address of the registered office of the corporation is 5200 Town Center Circle, Suite 301, Boca Raton, Florida 33486.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street address are: Mahmood Alehashemi, 4495 S.W. 67th Terrace, Suite 207, Davie, Florida 33314 and Alfred Galoustian, 4495 S.W. 67th Terrace, Suite 207, Davie, Florida 33314.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VII. NATURE OF BUSINESS

The Corporation is organized for the acquisition and disposition of real estate and all other purposes allowed or permitted under the statute.

LLOYD GRANET, ESQ.  
5200 Town Ctr. Cir. #301  
Post Office Box 6189  
Boca Raton, FL 33427

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