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FO: DIVISION OF CORPORATIONS
FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694
FAX #: (305) 541-3770

NAME: 77TH WAY, INC.

AUDIT NUMBER...... H97000005074

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

CERT. OF STATUS..0
CERT. COPIES.....1

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Articles of Incorporation of 77th Way, Inc.

ı Name

The name of the corporation is 77th Way, Inc.

II Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A. 1141 Kana Concourse Bay Harbor Islands, Florida 33154 (305) 867-8400

Florida Bar Number: 341320

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VI Initial Board Of Directors

The initial Board of Directors consists of 2 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 4 directors. The name(s) and address(es) of the initial Board are:

Yoram Low c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Gene Mirvis c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

> VII Incorporator

The name and address of the person signing these Articles of Incorporation is:

Deanna Fusco 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Incorporator

State of Florida County of Dade

The foregoing Articles of Incorporation of 77th Way, Inc. were acknowledged before me on March 25, 1997, by Deanna Fusco as Incorporator

who is personally known to me

) who produced

as identification.

Notary Public

MARTY PATRICK
COMMISSION & CC 46888
EXPIRES JUN 7, 1999
OF THE ATLANTIC BONDING CO., INC.

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Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That 77th Way, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Dade, State of Florida, has named:

Marty Patrick, Esquire

Martin Howard Patrick, P.A. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquire

Martin Howard Patrick, P.A. Resident Agent

March 25, 1997

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