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FLORIDA DIVISION OF CORPORATIONS

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073222003555

ACCT#:

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FAX #:

NAME: 21ST STREET CORPORATION, INC.

AUDIT NUMBER.....H98000002201

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

CERT. OF STATUS..0

PAGES..... 3

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February 3, 1998

NASON YEAGER GERSON ET AL.

SUBJECT: 21ST STREET CORPORATION, INC.  
REF: W98000002333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight  
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FAX Aud. #: H98000002201  
Letter Number: 098A00005917

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**ARTICLES OF INCORPORATION  
OF  
21<sup>st</sup> STREET CORPORATION**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

21<sup>st</sup> STREET CORPORATION

**ARTICLE II**

**ADDRESS**

The mailing address of the corporation is:

2399 S. Shore Drive, Palm Beach Gardens, Florida 33410

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock at \$.01 par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard  
Suite 1200  
West Palm Beach, Florida 33401

Domenick R. Lioce  
Nason, Yeager, Gerson, White & Lioce, P.A.  
1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401  
(561) 686-3307  
FL Bar No. 284556

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The name of the initial registered agent of this Corporation at that address shall be:

DOMENICK R. LIOCE

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
C. RUSSELL WILSON	2399 S. Shore Drive Palm Beach Gardens, Florida 33410

ARTICLE VII

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation is:

<u>Name</u>	<u>Street Address</u>
C. RUSSELL WILSON	2399 S. Shore Drive Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 29<sup>th</sup> day of January, 1998.

  
C. RUSSELL WILSON, Incorporator

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DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, 21<sup>st</sup> STREET CORPORATION having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Domenick R. Lioce located thereat as its registered agent to accept service of process within this State.

By:   
C. RUSSELL WILSON, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:   
DOMENICK R. LIOCE, Registered Agent

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