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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SULLIVAN & SULLIVAN

ATTORNEYS AT LAW

1601 20th Street
Vero Beach, Florida
(561) 567-4371
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CHARLES A. SULLIVAN
CHARLES A. SULLIVAN, JR.

MAILING ADDRESS
POST OFFICE BOX 2620
VERO BEACH, FLORIDA 32961-2620

February 13, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

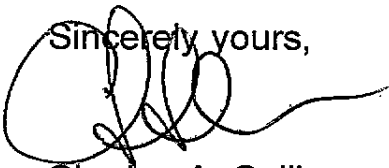
SUBJECT: 29th STREET, INC.

300002437813--2
-02/23/98--01088--005
*****78.75 *****78.75

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee and certificate).

Sincerely yours,



Charles A. Sullivan, Sr.
/ml
enclosures

W 9-4038

F. CHESSER MAR 2 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

CHARLES A SULLIVAN, SR ESQUIRE
P O BOX 2620
VERO BEACH, FL 32961-2620

SUBJECT: 29TH STREET, INC.
Ref. Number: W98000004038

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TALLAHASSEE, FLORIDA

We have received your document for 29TH STREET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 698A00010327

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

29TH STREET OF V.B., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1306 29th Street
Vero Beach, Florida 32960

The mailing address of this corporation shall be:

1601 20th Street
Vero Beach, Florida 32960

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)
(no par value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles A. Sullivan, Jr., Esq.
SULLIVAN & SULLIVAN
1601 - 20th Street
Vero Beach, Florida 32960

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

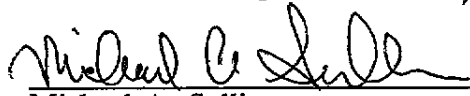
Michael A. Sullivan
369 9th Court
Vero Beach, Florida 32962

Charles A. Sullivan, Jr.
910 2nd Street
Vero Beach, Florida 32962

Kathleen R. Sullivan
875 4th Street
Vero Beach, Florida 32962

Patricia S. Radford
390 8th Terrace
Vero Beach, Florida 32962

The undersigned incorporators have executed these Articles of Incorporation this 17 day
of February, 1998.



Michael A. Sullivan
President



Patricia S. Radford
Secretary

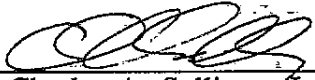
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

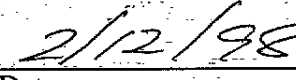
1. The name of the corporation is 29TH STREET OF V.B., INC.
2. The name and address of the registered agent and office is:

Charles A. Sullivan, Jr.
1601 - 20th Street
Vero Beach, Florida 32960

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Charles A. Sullivan, Jr.



Date

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