Charter Number Only

Charter N

CORPORATION(S) NAME

CR2E031 (R8-85)

84h	5treet	Aa	vi sitt	on d	shoradis	
				1	98 TALL	
		· · ·			APR CRETI	
					ASSEE	? T.
		····································			E.F.S.	
				· · · · <u>• · · · · · · · · · · · · · · ·</u>	- 35 · · · ·	FC Toll
<u>, v</u>					<u>₽</u> 03	_
Profit () NonProfit	()	Amendment		() Merger	9	ee r
() Foreign	()	Dissolution		() Mark	NIV 86	- <u> </u>
() Limited Partnership	()	Annual Report	<u> </u>	() Other	유 -	800
() Reinstatement	()	Reservation			egistered Agent	_ 4
()) Certified Copy	()	Photo Copies		() Certificate U	· · · · · · · · · · · · · · · · · · ·	- 32-3
() Call When Ready	() () Will Wait	Call If Problem	(Pick Up	() After 4:30	ATTOORT	Free: 1-800-432-3028
		-	7	•		_
Name Availability	1 1		,			
Document	 					
Examiner						
Updater CERTIFIED COPY						
Verifier	1 1/1			~ ************************************	ur į	

ARTICLES OF INCORPORATION

OF

8th STREET ACQUISITION CORPORATION.

98 APR -1 AM 10: 03
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLE I Corporate Name

The name of this corporation shall be: 8TH STREET ACQUISITION CORPORATION

ARTICLE II Nature and Mailing Address of Corporate Business

This corporation shall engage in engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation's principal office and/or mailing address is: 439 N.E. 7TH Avenue, Suite C, Fort Lauderdale, Florida 33301.

ARTICLE III Capital Stock

This corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$.01 per share.

ARTICLE IV Term of Existence

This term of existence of the corporation shall commence at 12:01 a.m. on the date of filing of these Articles of Incorporation and shall continue to exist in perpetually.

ARTICLE V Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent shall be Alan T. Haig and the Registered Agent's Principal Office for the corporation in the State of Florida shall be: $439 \text{ N.E. } 7^{\text{TH}}$ Avenue, Suite C, Fort Lauderdale, Florida 33301

ARTICLE VI Directors

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, this corporation shall have no less than (1) Director at any time. The name and post office address of the initial Board of Directors of this corporation is:

Alan T. Haig - President/Secretary-Treasurer 439 N.E. 7TH Avenue, Suite C, Fort Lauderdale, Florida 33301

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII Incorporator

The name and post office address of the initial subscriber to these Articles of Incorporation is:

Alan T. Haig 439 N.E. 7TH Avenue, Suite C, Fort Lauderdale, Florida 33301

ARTICLE VIII Amendments

These Articles of Incorporation may be amended in the manner provided by law.

THE undersigned incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Alan T. Haiq

STATE OF FLORIDA

COUNTY OF BROWARD)

The foregoing Articles of Incorporation was acknowledged before me by the said Alan T. Haig, who is personally known to me or who has produced Florida Driver's Licenses as identification, at Broward County, Florida on this 30th day of March, 1998.

My Commission Expires:

OFFICIAL MOTARY SEAL DORIAN K DAMOGRGIAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC500035 MY COMMISSION EXP. OCT. 8,1999

CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Alan T. Haig as its Registered Agent to accept service of process within this State.

8TR STREETACQUISITION

CORPORATION

JBLIC

Alan T. Haig, President

REGISTERED AGENT ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees comply with the provisions of law applicable to said designation.

Alan T. Haig

3