

P98000059182

Sam Young, Esq

Requestor's Name

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Address

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City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUL - 1 AM 8:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

7-6-98

bm

Articles of Incorporation  
Of  
Main Floor, Inc.

FILED  
98 JUL - 1 AM 8:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article One

The name of the corporation ("Corporation") is Main Floor, Inc.

Article Two

The street address of the principal office of the Corporation is 530 Lincoln Road, Suite 200, Miami Beach, Florida 33139.

Article Three

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article Four

The initial street address of the Corporation's registered office is 530 Lincoln Road, Suite 200, Miami Beach, Florida 33139. The initial registered agent for the Corporation at that address is Jason M. Montague.

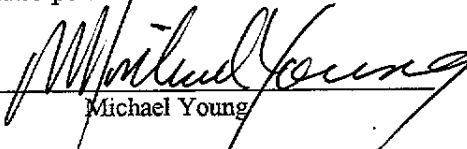
Article Five

The name and street address of the person signing these articles of incorporation is Michael Young, 530 Lincoln Road, Suite 200, Miami Beach, Florida 33139.

Article Six

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29 day of JUNE, 1998.

  
Michael Young

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Main Floor, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Jason M. Montague

Date: 6/29/98