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Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

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NEW FILINGS Profit	AMENDMENTS Amendment	
NonProfit Limited Liability	Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
Other	Dissolution/Withdrawal Merger	FICTITIOUS NAME SEARCH
		CORP SEARCH
OTHER FILINGS	REGISTRATION/QUALIFICATION	· · · · · · · · · · · · · · · · · · ·
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	

ARTICLES OF INCORPORATION

49 CENTER, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws o State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

49 CENTER, INC.

The address of the principal office of this corporation shall be c/o Rozencwaig & Granoff, One Southeast 3rd Avenue, Suite 960, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

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ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be c/o Rozencwaig & Granoff, One Southeast 3rd Avenue, Suite 960, Miami, Florida 33131, and the name of the registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer is:

Alexander Aznarez c/o One S.E. Third Avenue, Suite 960 Miami, Florida 33131 President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on January 14, 1999.

UCC Filing & Search Services, Inc.

Its Agent, Betty B Yo

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

49 Center, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

LESLIE ALAN ROZENCWAIG, ESQ.

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