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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**SOUTH 49TH SALES, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

July 27, 1999

FAS-T

SUBJECT: SOUTH 49TH SALES, INC.  
REF: W99000017214

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.

THE NAME UNDER THE SIGNATURE OF THE INCORPORATOR IS NOT THE SAME AS IN ARTICLE VI.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E99000018359  
Letter Number: 399A00038126

**ARTICLES OF INCORPORATION**  
**OF**

**South 49<sup>th</sup> Sales, Inc.**

**Article I**  
**Name**

The name of this corporation is South 49<sup>th</sup> Sales, Inc.

**Article II**  
**Principal Office Address**

The principal office of the Corporation is located at: 35 Robalo Court, North Palm Beach, Florida 33408.

**Article III**  
**Capitol Stock**

This corporation is authorized to issue 1,000 shares of common stock with no par value.

**Article IV**  
**Pre-Emptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 35 Robalo Court, North Palm Beach, Florida 33408 and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

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**Article VI**  
**Incorporator**

The name and address of the person signing these Articles is:

Kelly Acton      35 Robalo Court  
North Palm Beach, FL 33408

**Article VII**  
**Initial Board of Directors**

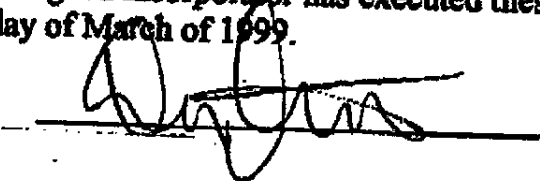
This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name: Kelly Acton      Address: 35 Robalo Court  
North Palm Beach,  
FL 33408

**Article VIII**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of March of 1999.

  
KELLY ACTON

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

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant 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: South 49<sup>th</sup> Sales, INC.
2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq.  
710 Washington Avenue, Suite 5  
Miami Beach, FL 33139

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Registered Agent

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