

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : BEATRIZ M. CAPOTE, P.A.  
Account Number : 119990000052  
Phone : (305) 374-1555  
Fax Number : (305) 374-0908

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

55th Street Station, Inc.

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**ARTICLES OF INCORPORATION OF  
55TH STREET STATION, INC.**

**ARTICLE I  
NAME**

The name of the Corporation is **55TH STREET STATION, INC.**

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE**

The principal office of the corporation is: **5580 N.E. 4 Court, Miami, FL 33137.**

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is: **5580 N.E. 4 Court, Miami, FL 33137.**

Beatriz M. Capote, P.A.  
1101 Brickell Avenue  
17th Floor  
Miami, Florida 33131  
(305) 374-1555  
Florida Bar No. 0820725  
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**ARTICLE VI  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is **1101 Brickell Avenue, 17th Floor, Miami, FL 33131**, and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

**ARTICLE VIII  
INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
<b>BEATRIZ M. CAPOTE</b>	<b>1101 Brickell Ave., 17th Floor Miami, FL 33131</b>

**ARTICLE IX  
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

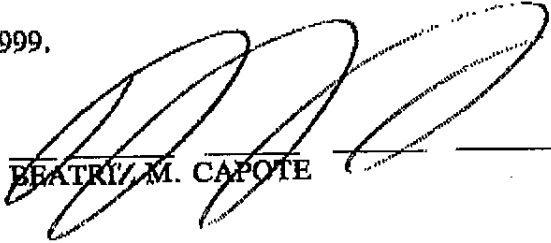
**ARTICLE X  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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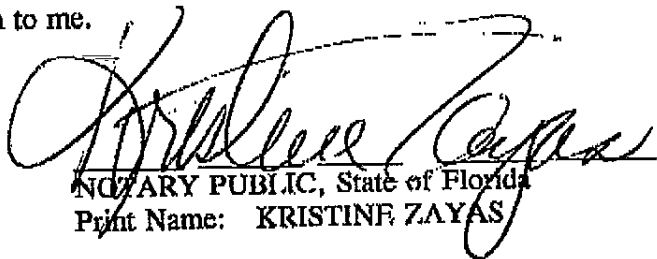
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of September, 1999.

  
BEATRIZ M. CAPOTE

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 9th day of September, 1999, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BEATRIZ M. CAPOTE, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
Print Name: KRISTINE ZAYAS

My Commission Expires:

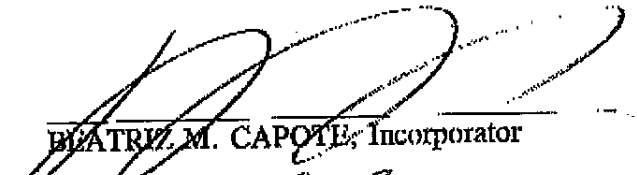
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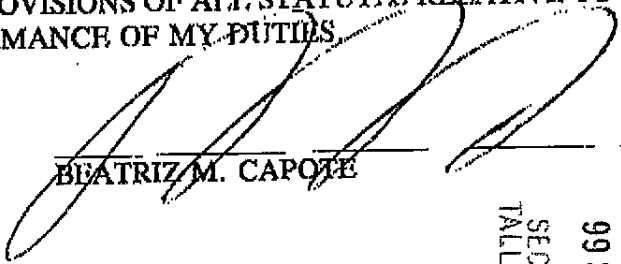
**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT 55TH STREET STATION, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M.  
CAPOTE, LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI,  
FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA.

  
BEATRIZ M. CAPOTE, Incorporator  
DATE: 9-9-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
BEATRIZ M. CAPOTE

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