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FLORIDA PROFIT CORPORATION OR P.A.

55 square inc.

Certificate of Status	0
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### Articles of Incorporation

Article 1: Name of Corporation: 55 SQUARE INC.  
 Address of Corporation: 12 S.E. 1<sup>ST</sup> AVENUE  
DELRAY BEACH FL. 33444

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$0.01

Article 3: REGISTERED AGENT: DREW LEVITT, ESQ  
 REGISTERED OFFICE: 855 S. FEDERAL HWY, SUITE 212  
BOCA RATON, FL 33432

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

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Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
 First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) HAROLD L. VAN ARNEM 12 S.E. 1<sup>ST</sup> AVENUE, DELRAY BEACH FL. 33444
2. (VP) JONATHAN P. KINSMAN 12 S.E. 1<sup>ST</sup> AVENUE, DELRAY BEACH FL. 33444
- (VP) CHARLES E. GUNS 12 S.E. 1<sup>ST</sup> AVENUE, DELRAY BEACH FL. 33444
3. (SEC) BETTY E. ALLEN 12 S.E. 1<sup>ST</sup> AVENUE, DELRAY BEACH FL. 33444

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BETTY ALLEN  
12 S.E. 1<sup>ST</sup> AVENUE  
DELRAY BEACH FL. 33444

In witness whereof, I have subscribed my name:

Signature of Incorporator

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