

**Electronic Articles of Incorporation
For**

P02000099670
FILED
September 16, 2002
Sec. Of State

F4051 HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
F4051 HOLDINGS, INC.

Article II

The principal place of business address:
4051 N.W. 26TH STREET
MIAMI, FL. 33142

The mailing address of the corporation is:
4051 N.W. 26TH STREET
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
200,000

Article V

The name and Florida street address of the registered agent is:
MARTIN PICO
4051 N.W. 26TH STREET
MIAMI, FL. 33142

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN PICO

Article VI

The name and address of the incorporator is:

MARTIN PICO
4051 N.W. 26TH STREET
MIAMI, FLORIDA 33142

Incorporator Signature: MARTIN PICO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
MARTIN PICO
4051 N.W. 26TH STREET
MIAMI, FL. 33142