

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L02000009270
FILED
April 18, 2002
Sec. Of State**

Article I

The name of the Limited Liability Company is:

HPK, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2640 GOLDEN GATE PARKWAY
SUITE 206
NAPLES, FL. 34105

The mailing address of the Limited Liability Company is:

23 WACCABUC RIVER LANE
SOUTH SALEM, NY. 10590

Article III

The name and Florida street address of the registered agent is:

DONALD K ROSS JR
2640 GOLDEN GATE PARKWAY
SUITE 206
NAPLES, FL. US 34105

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DONALD K. ROSS, JR., ESQ.

Article IV

The name and address of members/managers are:

Title: MGRM
HARRY C MARCUS
23 WACCABUC RIVER LANE
SOUTH SALEM, NY. 10590

Title: MGRM
KEVIN M MARCUS
2250 BROAD WAY, APT 16B
NEW YORK, NY. 10024

Title: MGRM
PETER ITALIANO
3 LILY COURT
YORKTOWN, NY. 10598

Signature of member or an authorized representative of a member

Signature: HARRY C. MARCUS