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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFTT CORPORATION OR P.A.

Long Tree Corp.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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TALLAHASSEE, FLORIDA

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4/27/04

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Long Tree Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Long Tree Corp.

4001 N. Ocean Boulevard, Apartment 304B
Boca Raton, FL 33431

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Rubin
4001 N. Ocean Boulevard, Apartment, 304B
Boca Raton, FL 33431

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

George Rubin- President
4001 N. Ocean Boulevard, Apartment, 304B
Boca Raton, FL 33431

Arlene Rubin- Secretary
4001 N. Ocean Boulevard, Apartment, 304B
Boca Raton, FL 33431

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Rubin
4001 N. Ocean Boulevard, Apartment, 304B
Boca Raton, FL 33431

Arlene Rubin
4001 N. Ocean Boulevard, Apartment, 304B
Boca Raton, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of April 2004.


George Rubin - Signature


Arlene Rubin - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Long Tree Corp.

2. The name and address of the registered agent and office is:

George Rubin

Name

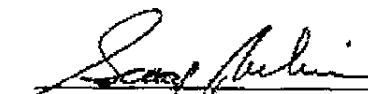
4001 N. Ocean Boulevard, Apartment, 304B

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33431

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



George Rubin
SIGNATURE

April 27, 2004
(Date)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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