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BLUMBERG/EXCELSIOR
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) 617-6381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

NGP GROVES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NGP GROVES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
195 LOMBARDY STREET, BROOKLYN, NY 11222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:
TWO HUNDRED AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LINDA CHEUNG, 309-51 SW 212 AVENUE,
HOMESTEAD, FL 33030

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ARTICLE VI REGISTERED AGENT

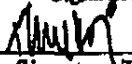
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
LINDA CHEUNG, 309-51 SW 212 AVENUE, HOMESTEAD, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
BLUMBERG EXCELSIOR CORPORATE SERVICES
52 S. PEARL STREET, 2ND FLR., ALBANY, NY 12207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X  _____, LINDA CHEUNG
Signature/Registered Agent

 _____, TRADE WINTER
Signature/Incorporator

12/19/07
Date

12/20/07
Date

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