

**Electronic Articles of Incorporation
For**

P08000102017
FILED
November 17, 2008
Sec. Of State
tburch

ANDREW GARRETT, 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:

ANDREW GARRETT, INC

Article II

The principal place of business address:

1500 GATEWAY BLVD
STE 220
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1500 GATEWAY BLVD
STE 220
BOYNTON BEACH, FL. US 33426

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:

100

Article V

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

ROBERT N SCHAFER
1500 GATEWAY BLVD
STE 220
BOYNTON BEACH, FL. 33426

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

P08000102017
FILED
November 17, 2008
Sec. Of State
tburch

Registered Agent Signature: ROB SCHAFFER

Article VI

The name and address of the incorporator is:

LARRY SCHULDER
380 LEXINGTON AVE
STE 2135
NY,NY 10168

Incorporator Signature: LARRY SCHULDER

Article VII

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

Title: CEO
ANDREW G SYCOFF
380 LEXINGTON AVE STE 2135
NEW YORK, NY. 10168 US

Title: EVP
REVAN R SCHWARTZ
380 LEXINGTON AVE STE 2135
NEW YORK, NY. 10168 US

Article VIII

The effective date for this corporation shall be:

11/12/2008