

**Electronic Articles of Incorporation
For**

P09000029568
FILED
April 01, 2009
Sec. Of State
jshivers

1406 NORTH OCEAN ASSOCIATES, 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:

1406 NORTH OCEAN ASSOCIATES, INC.

Article II

The principal place of business address:

1406 NORTH OCEAN BOULEVARD
POMPAÑO BEACH, FL. US 33062

The mailing address of the corporation is:

40 MEMORIAL HIGHWAY
SUITE 9D
NEW ROCHELLE, NY. US 10801

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

Article V

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

KENNETH A FRANK
1406 NORTH OCEAN BOULEVARD
POMPAÑO BEACH, FL. 33062

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

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Registered Agent Signature: KENNETH A. FRANK

Article VI

The name and address of the incorporator is:

KNA & ASSOCIATES
40 MEMORIAL HIGHWAY
SUITE 9D
NEW ROCHELLE, NEW YORK 10801

Incorporator Signature: KENNETH A. FRANK

Article VII

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

Title: P
KENNETH A FRANK
40 MEMORIAL HIGHWAY, SUITE 9D
NEW ROCHELLE, NY. 10801 US

Title: VP
ANGELA M DIPILATO
40 MEMORIAL HIGHWAY, SUITE 9D
NEW ROCHELLE, NY. 10801 US

Article VIII

The effective date for this corporation shall be:

04/23/2009