Division of Corporations

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

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

FLORIDA PROFIT CORPORATION OR P.A.

A. HARTRODT AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$70.00

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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:

A. HARTRODT AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

777 SUNRISE HIGHWAY
LYNBROOK, NY 11563

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

1,000 at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MIKE SCHAEFER
777 SUNRISE HIGHWAY
LYNBROOK, NY 11563

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Justin T. Reed, c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, 2nd Floor
New York, NY 10013

****

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

Jose Mussica, Asst. Sec'y — 11-1-05
Signature/Registered Agent — Date

11/1/05
Signature/Incorporator — Date

Justin T. Reed
BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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