

**Electronic Articles of Incorporation
For**

P07000056128
FILED
May 09, 2007
Sec. Of State
tburch

ADDISON MANAGEMENT CORP.

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:

ADDISON MANAGEMENT CORP.

Article II

The principal place of business address:

1515 NORTH FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1515 NORTH FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL. 33432

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:

1,000

Article V

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

MARK N DELEVIE
1515 NORTH FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MARK N DELEVIE

Article VI

The name and address of the incorporator is:

MARK N DELEVIE
1515 NORTH FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL 33432

Incorporator Signature: MARK N DELEVIE

Article VII

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

Title: DPT
JAMSHID KEYNEJAD
1515 NORTH FEDERAL HIGHWAY, SUITE 405
BOCA RATON, FL. 33432 US

Title: DVPS
BRIAN J SIEGEL
283 SECOND STREE PIKE, SUITE 150
SOUTHAMPTON, PA. 18966 US

Title: VP
STEVEN ROBERTS
1515 NORTH FEDERAL HIGHWAY, SUITE 405
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

05/07/2007