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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 583428 7113645

AUTHORIZATION :

COST LIMIT : \$ 125.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : April 21, 2004

ORDER TIME : 9:12 AM

ORDER NO. : 583428-005

CUSTOMER NO: 7113645

CUSTOMER: Peter Riccobene, Esq
Teschon, Riccobene & Siss P.a.

327 Godwin Avenue

Midland Park, NJ 07432

DOMESTIC FILING

NAME: GULF STREAM INVESTMENTS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

**Certificate of Formation
of
Gulf Stream Investments, LLC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a Limited Liability Company pursuant to the provisions of the law of the State of Florida, hereby certifies:

Article One

NAME

The name of the limited liability company is **Gulf Stream Investments, LLC** the address of the principal office of the company is **700 Wright Way Gulf Stream, FL 33483**

Article Two

DURATION

The period of duration for this Limited Liability Company is thirty (30) years from the date of filing of the Certificate of Formation with the Secretary of State, unless sooner dissolved, extended by the members or the company.

Article Three

REGISTERED AGENT AND OFFICE

The address of the limited liability company's initial registered office is **700 Wright Way Gulf Stream, FL 33483**, and the registered agent of the partnership at that address shall be **Jonathan B. Bulkeley**.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.S.

/s/Jonathan B. Bulkeley

Jonathan B. Bulkeley

Article Four

PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in an activity within the purposes for which a limited liability company may be organized under Florida Limited Liability Company Statutes.

Article Five
MANAGEMENT AND MEMBERS

The business of the company shall be conducted under the exclusive management of members who shall vote according to their proportionate interest in the company and shall have exclusive authority to act for the company in all matters.

Article Six
EFFECTIVE DATE OF FORMATION

This Certificate of Formation is to be effective as of the date of its filing with the Florida Secretary of State.

Article Seven
AUTHORIZATION OF AGENT

Jonathan B. Bulkeley, states that he is an "authorized person" so that he can sign this Certificate of Formation. I have executed this Certificate of Formation and certified this as my act and deed and the facts herein stated as true, this April 21, 2004. In accordance with section 608.408(3) Florida statutes its execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

/s/Jonathan B. Bulkeley

Jonathan B. Bulkeley