

P000000011709

MICHAEL H. MALE

PROFESSIONAL ASSOCIATION

SUITE 303

3250 MARY STREET
MIAMI, FLORIDA 33133

TELEPHONE (305) 443-5600

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PLEASE REFER
TO FILE NO.

January 26, 2000

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-01/28/00--01086--020
*****78.75 *****78.75

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
Presidential Farrington Corp.

Dear Sir:

I am enclosing two original copies of the Articles of Incorporation of the above referenced corporation, together with my check in the sum of \$78.75 to cover the filing fees and a certified copy.

Sincerely yours,



Michael H. Male

MHM/ow
Enclosures

FILED
2000 JAN 28 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell FEB 2 2000

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2000 JAN 28 PM 4: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PRESIDENTIAL FARRINGTON CORP.**

1. The name of the corporation shall be Presidential Farrington Corp.
2. The address of the corporation's principal office and mailing address is 180 South Broadway, White Plains, New York 10605.
3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.
4. The street address of the corporation's initial registered office is 3250 Mary Street, Suite 303, Miami, Florida 33133, and the name of its initial registered agent at that office is Michael H. Male.
5. The name and address of the incorporator of the corporation is Michael H. Male, 3250 Mary Street, Suite 303, Miami, Florida 33133.
6. The name and address of the initial director is Jeffrey F. Joseph, 180 South Broadway, White Plains, New York 10605.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this
26th day of January, 2000.



MICHAEL H. MALE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Presidential Farrington Corp. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, Miami-Dade County, State of Florida, has named Michael H. Male, located at 3250 Mary Street, Suite 303, Miami, Florida 33133, as its agent to accept service of process within Florida.



MICHAEL H. MALE
Incorporator

January 26, 2000
DATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 26th day of January, 2000.



MICHAEL H. MALE
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA