Division of Corporations

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Florida Department of State

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Account Number: 075350000353 Phone: (212)431-5000 Fax Number: (212)431-1441

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262 CHURCH HILL INVESTMENTS, INC.

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ARTICLES OF INCORPORATION

OF

262 CHURCH HILL INVESTMENTS, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: 262 CHURCH HILL INVESTMENTS, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares a par value of \$1.00 a share.
- 5. The principal physical and mailing address of the corporation will be: 2581

 Jupiter Park Drive #E-11, Jupiter, FL 33458 and the name of its initial registered agent at such address is: Louis A. Stollman.
- The name and address of the sole incorporator is: Michele L. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 17, 2000

Michele L. Burton Sole Incorporator

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013 (212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for 262 CHURCH HILL INVESTMENTS, INC. the within named corporation.

Dated: February 17, 2000

Louis A. Stollman Registered Agent

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013 (212) 431-5000 00 FEB 23 AM II: 22 SECRE LARY OF STATE AND ANASSIE. FLORIDA

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