

# P01000043344

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 203-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

putnam valley, inc.

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ARTICLES OF INCORPORATION

OF

PUTNAM VALLEY, INC.

(3)  
The Undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: PUTNAM VALLEY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is: 3940 Inverrary Blvd, #A205, Lauderdale, FL 33319.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have a preemptive right.

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is: ROSE Y. GOLDSTEIN, 3940 Inverrary Blvd, #A205, Lauderdale, FL 33319.

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**ARTICLE V - INCORPORATOR**

The name and street address of the Incorporator is: ROSE Y. GOLDSTEIN,  
3940 Inverrary Blvd, #A205, Lauderhill, FL 33319.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has  
executed these Articles of Incorporation this 3<sup>rd</sup> day of April, 2001

Rose Y. Goldstein  
ROSE Y. GOLDSTEIN, Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT**

The undersigned, having been appointed registered agent of Putnam Valley, Inc.  
hereby accepts such designation and affirms that it is familiar with and accepts the  
obligations of such position pursuant to Florida Statute section 607.0505.

Date: 4/3/01

Rose Y. Goldstein  
ROSE Y. GOLDSTEIN, as registered agent.

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