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ACCOUNT NO. : 072100000032

REFERENCE : 141690 10072A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : May 7, 2001

ORDER TIME : 4:06 PM

ORDER NO. : 141690-005

CUSTOMER NO: 10072A

CUSTOMER: Arthur Lambertus, Esq
Lambertus & Lambertus

Suite 604
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: CHESTNUT STATION, INC.

EFFECTIVE DATE:

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☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

gs
5/8/01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION

2001 MAY -7 PM 4: 45

NOT RECORDED
TO ACKNOWLEDGE
EFFICIENCY OF FILING

2001 MAY -7 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
CHESTNUT STATION, INC.

FILED
2001 MAY -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be CHESTNUT STATION, INC. The principal office of the corporation is 1717 South Ocean Boulevard, Pompano Beach, FL 33062 and the mailing address of the corporation is 215 Beach 147th Street, Neponsit, NY 11694.

ARTICLE II
DURATION

The term of existence is perpetual.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000) shares and each share shall be the par value of One (\$1.00) Dollar. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2929 E. Commercial Boulevard, Suite 604, Ft. Lauderdale, FL 33308, and the name of the initial registered agent at that address is ARTHUR W. LAMBERTUS.

ARTICLE V
BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of two (2) members; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

The name and mailing address of each initial member of the first Board of Directors who shall hold office until the first annual meeting or until such member's successor is elected and qualified, are set forth below:

<u>NAME</u>	<u>ADDRESS</u>
J. P. ROTHSTEIN	101 Wooster Street, Apt. 3F New York, NY 10012
DOMINICK CINCOTTA	215 Beach 147 Street Neponsit, NY 11694

ARTICLE VI
INCORPORATOR

The name and mailing address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dominick Cincotta	215 Beach 147 th Street Neponsit, NY 11694

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.


ARTICLE VIII
AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX
CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal
this 27th day of April, 2001.

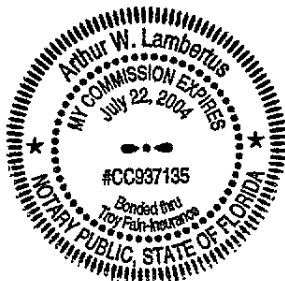

Dominick Cincotta


STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer
duly authorized to administer oaths and take acknowledgments, Dominick Cincotta,
who is personally known to me or who has produced a driver's license as
identification, and who executed the foregoing Articles of Incorporation and
acknowledged before me that she executed the same freely and voluntarily for the
purposes therein expressed, and who did take an oath.

WITNESS my hand and Official seal in County of Broward, State of Florida this
27th day of April, 2001.




Notary Public, State of Florida
Printed Name: _____
My Commission Expires: _____

REGISTERED AGENT DESIGNATION

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:

That CHESTNUT STATION, INC., desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business at 1717 South Ocean
Boulevard, Pompano Beach, Florida 33062, has named Arthur W. Lambertus, located
2929 East Commercial Boulevard, Suite 604, Ft. Lauderdale, Florida 33308, as its
agent to accept service of process within Florida.

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.

INCORPORATOR:


Dominick Cincotta

DATE: 4/27/06

REGISTERED AGENT:


Arthur W. Lambertus

DATE: 4/27/06

FILED
2006 MAY -7 PM 4:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE