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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

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

FLORIDA PROFIT CORPORATION OR P.A.

AUBERGINE INC.

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SECRETARY OF STATE
ANASSI F. FLORIDA

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6/7/01

ARTICLES OF INCORPORATION

OF

AUBERGINE 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:

- The name of the corporation is AUBERGINE INC.
- 2. The duration of the corporation shall be perpetual.
- 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 200 common shares with no par value.
- 5. The principal address and mailing address of the corporation will be: 1765 Court Yard Way, Apt. C203, Naples, FL 34112
- 6. Its registered office in the State of Florida is to be located at: 1765
 Court Yard Way, Apt. C203, Naples, FL 34112 and its registered agent at such address is: William F. Sullivan
- 7. The name and address of the sole incorporator is: Flora L. Murillo c/o
 BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

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

Dated: June 5, 2001

Flora L. Murillo Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013 212-431-5000

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SECRETARY OF STATE
AND SECRETARY OF STATE

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for AUBERGINE INC. the within named corporation.

Dated: June 5, 200 /

William & Sullivan

BlumbergExcelsior Corporate Services 62 white Street New York, NY 10013 212-431-5000

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SECRETARY OF STATE