

**Electronic Articles of Incorporation
For**

**P02000033688
FILED
March 27, 2002
Sec. Of State**

ARMITAGE SOUTH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARMITAGE SOUTH, INC.

Article II

The principal place of business address:

6580 WINFIELD BLVD.
MARGATE, FL. 33063

The mailing address of the corporation is:

6580 WINFIELD BLVD.
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CHRISTINE R NOCITO
6580 WINFIELD BLVD.
MARGATE, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTINE R NOCITO

Article VI

The name and address of the incorporator is:

CHRISTINE R NOCITO
6580 WINFIELD BLVD.
MARGATE FL 33063

Incorporator Signature: CHRISTINE R NOCITO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
DOMINICK J SCOTTO
1160 MERRITTS ROAD
FARMINGDALE, NY. 11735

Title: P
CHRISTINE R NOCITO
6580 WINFIELD BLVD.
MARGATE, FL. 33063

Title: S
LAWRENCE A MITCHELL
6580 WINFIELD BLVD.
MARGATE, FL. 33063

Title: T
DOROTHY J SCOTTO
1160 MERRITTS R OAD
FARMINGDALE, NY. 11735

Title: V
THERESA A SCOTTO
1160 MERRITTS ROAD
FARMINGDALE, NY. 11735

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Article VII (continued)

Title: V
LISA M SCOTTO
1160 MERRITTS ROAD
FARMINGDALE, NY. 11735