



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

HOLD  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

May 6, 2002

**PO2000049388**

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

FILED  
2002 MAY -6 PM 12:50  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

600005461986--5  
-05/06/02--01051--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED  
02 MAY -6 AM 10:09  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

5/6/02

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2002 MAY -6 PM 12: 50

STATEMENT OF ORGANIZATION BY INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator of PENTHOUSE ONE CORPORATION( the  
"Corporation"), a Florida Corporation organized under Chapter 607, Florida Statutes, makes the  
following statement and takes the following action to organize said Corporation:

FIRST: The Articles of Incorporation of PENTHOUSE ONE CORPORATION were  
filed with the Secretary of State of Florida on the \_\_\_\_ day of May, 2002.

SECOND: The By-Laws annexed hereto are hereby adopted as the By-Laws of the  
Corporation.

THIRD: The following named persons are hereby elected as the Directors of the  
Corporation to hold office until the first annual meeting of shareholders and until their successors  
are duly elected and qualified:

Steven D. Gacovino

IN WITNESS WHEREOF, I have signed this instrument at Albany, NY, on this \_\_\_\_ day  
of May, 2002.

  
Teresa Mayor, Incorporator

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

PENTHOUSE ONE CORPORATION

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be PENTHOUSE ONE CORPORATION

Article II: The principal place of business and mailing address of this corporation shall be 270 West Main Street, Sayville, NY 11782.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 120, all of which are without par value and classified as Common shares.

Article IV: The name and address of the initial registered agent is NRAI Services, Inc. 526 East Park Avenue, Tallahassee, Florida 32301.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator to these Articles of Incorporation is:

NAME  
Teresa Mayor

ADDRESS  
Intercounty Clearance Corporation  
111 Washington Avenue  
Albany, NY 12210

Article VI: The purposes for which the corporation is organized is to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

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Article VII: The period of duration of the corporation is perpetual.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article VIII: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 2002.

  
Teresa Mayor, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI SERVICES, INC.

By:   
Teresa Mayor, Secretary, NRAI Services, Inc.

Date: May 3, 2002