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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 : UCC FILING & SEARCH SERVICES, INC.
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Phone : (850) 681-6528
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Rotunda of New York, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROTUNDA OF NEW YORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

319 Main Street Rear
Poughkeepsie, NY 12601**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real estate and any lawful activity permitted under the laws of Florida

ARTICLE IV SHARES

The number of shares of stock is:

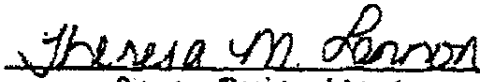
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ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. Meridian St.
Tallahassee, Florida 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Gina Carney
52 James Street
Albany, NY 12207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/8/03

Date



Signature/Incorporator

6/9/03

Date

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