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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hudson House Holdings Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hudson House Holdings Inc.

Article II. Address

The Corporation's mailing address is:
Hudson House Holdings Inc.
1124 154th Street
Whitestone NY 11357

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Rick S. Felberbaum, Esquire
399 South Federal Highway
Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Rakesh Taneja

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rick S. Felderbaum, Esq. | FL Bar Member 040827
Felberbaum & Associates, P.A.
399 South Federal Highway
Boca Raton FL 33432
561-391-8600

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Rick S. Felderbaum, Esq.
Felberbaum & Associates, P.A.
399 South Federal Highway
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 19, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 20, 2003.



RICK S. FELDERBAUM, ESQ.
by D. Stoutt as attorney-in-fact

Rick S. Felderbaum, Esq. | FL Bar Member 040827
Felberbaum & Associates, P.A.
399 South Federal Highway
Boca Raton FL 33432
561-391-8600

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Hudson House Holdings Inc.

REGISTERED AGENT/OFFICE:

Rick S. Felberbaum, Esquire
399 South Federal Highway
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICK S. FELBERBAUM, ESQUIRE
by D. Stoutt as attorney-in-fact

Date: November 20, 2003

Rick S. Felderbaum, Esq. | FL Bar Member 040827
Felberbaum & Associates, P.A.
399 South Federal Highway
Boca Raton FL 33432
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