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BLUMBERG/EXCELSIOR
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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CP ONE INC.

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ARTICLES OF INCORPORATION
OF
CP ONE INC.

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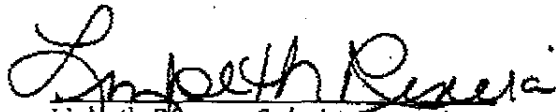
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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **CP ONE INC.**
2. The duration of the corporation shall be perpetual.
3. 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 1,000** common shares with a par value of \$1.00 per share.
5. The principal address and mailing address of the corporation will be:
7563 Cape Verde Lane, Lakeworth, FL 33467
6. Its registered office in the State of Florida is to be located at **7563 Cape Verde Lane, Lakeworth, FL 33467**, and its registered agent at such address is: **Peter Levy, Esq.**
7. The name and address of each person who shall serve as Director is as follows:
Tarun Sadand, 53-48 203rd Street, Bayside, NY 11364
8. The corporation shall become effective on January 1, 2004
8. The name and address of the sole incorporator is: **Lizbeth Rivera**
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 December 19, 2003


Lizbeth Rivera, Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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BLUMBERGEXCELSIOR
12/20/2003 10 19 FAX 888-692-9256
BLUMBERGEXCELSIOR

Fax: 888-692-9256
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Dec 19 2003 13:15

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, the undersigned, do hereby accept appointment as Registered agent of
CP ONE INC., a Florida corporation.

Dated: December 19th, 2003



Peter Levy, Esq.
REGISTERED AGENT

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

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