

Electronic Articles of Incorporation For

**P04000032540
FILED
February 18, 2004
Sec. Of State**

M.E.T. PROPERTY MANAGMENT, 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:

M.E.T. PROPERTY MANAGMENT, INC.

Article II

The principal place of business address:

925 OAK HARBOUR DRIVE
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

15 REINER DRIVE
SHELTON, CT. US 06484

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:

JAMES D RYAN
11891 U.S. HIGHWAY ONE
201
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: JAMES D. RYAN, ESQUIRE

Article VI

The name and address of the incorporator is:

JAMES D. RYAN, ESQUIRE

11891 U.S. HIGHWAY ONE, STE. 201
NORTH PALM BEACH, FL 33408

Incorporator Signature: JAMES D. RYAN, ESQUIRE

Article VII

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

Title: P/D
EDWARD M GOTTSCHALK
15 REINER DRIVE
SHELTON, CT. 06484 US

Title: S/D
THOMAS J KENNEDY
630 PRINCETON AVENUE
GARDEN CITY SOUTH, NY. 11530 US

Title: T/D
MICHAEL MIGLIACCIO
105 CRESTWOOD BLVD.
SOUTH FARMINGDALE, NY. 11736 US