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ARTICLE 1. NAME OF THE CORPORATION

This corporation is to be incorporated in the State of New York.

ARTICLE 2. PURPOSES AND BUSINESS

The purpose of this corporation is to engage in any and all lawful business which may be conducted by a corporation organized under the laws of the State of New York, and to do all such things as may be necessary or proper to carry out the purposes of this corporation.

ARTICLE 3. OFFICERS AND DIRECTORS

This corporation shall have one or more directors, who shall be elected by the shareholders at the first meeting of the shareholders after the incorporation of this corporation, and who shall hold office until the next annual meeting of the shareholders.

Joseph S. Adella - President
1553 W. 156th Street
Brooklyn, New York 11234

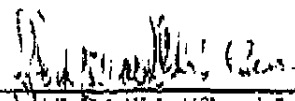
Stephen J. Adella - Vice President
1553 W. 156th Street
Brooklyn, New York 11234

ARTICLE 4. FISCAL YEAR

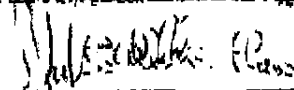
The fiscal year of this corporation shall be the calendar year ending on December 31st of each year.

Joseph S. Adella - President
1553 W. 156th Street
Brooklyn, New York 11234

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have hereunto set their hands and seals this 1st day of May, 2004.


Joseph S. Adella - President

I, the undersigned, being the incorporators of this corporation, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation of this corporation.


Joseph S. Adella - President

Prepared by:
Joseph S. Adella - President
1553 W. 156th Street
Brooklyn, New York 11234
Phone: (718) 854-5383
Fax: (718) 854-5383

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