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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : USA CORPORATE SERVICES INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
HUDSON RIVER GALLERY & CONSERVATORS, INC.

Certificate of Status	0
Certified Copy	1
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Articles Of Incorporation
Of

HUDSON RIVER GALLERY & CONSERVATORS, INC.

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TALLAHASSEE, FLORIDA

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It is Hereby Certified That:

1. The name of the corporation is: **HUDSON RIVER GALLERY & CONSERVATORS, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

HELMUT ZITZWITZ, 6128 RALEIGH STREET, UNIT 1101, ORLANDO, FL 32835

4. The mailing address and principal place of business of the corporation is:

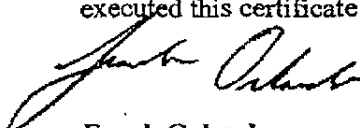
HELMUT ZITZWITZ, 6128 RALEIGH STREET, UNIT 1101, ORLANDO, FL 32835

5. The aggregate number of shares, which the corporation shall be authorized to issue, is 1,000 with no par value.
6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 7th day of May 2004.



Frank Orlando
Incorporator

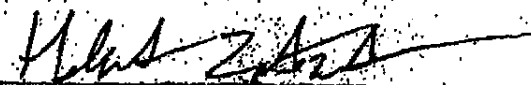
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Acceptance of Appointment as Registered Agent

I, **HELMUT ZITZWITZ** do hereby accept appointment as Registered Agent of
HUDSON RIVER GALLERY & CONSERVATORS, INC. and am familiar with the
provisions of section 607.325 of the Florida General Corporation Act.

Dated: May 7, 2004

X 
HELMUT ZITZWITZ
Registered Agent

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