

**Electronic Articles of Incorporation
For**

P04000081847
FILED
May 21, 2004
Sec. Of State
jshivers

FRIENDS PROPERTIES, 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:

FRIENDS PROPERTIES, INC.

Article II

The principal place of business address:

6031 HOLLYWOOD BLVD.
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

6031 HOLLYWOOD BLVD.
HOLLYWOOD, FL. US 33024

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:

400

Article V

The name and Florida street address of the registered agent is:

NEIL LEAVITT
4700 B SHERIDAN ST.
HOLLYWOOD, FL. 33021

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

P04000081847
FILED
May 21, 2004
Sec. Of State
jshivers

Registered Agent Signature: NEIL LEAVITT

Article VI

The name and address of the incorporator is:

NEIL LEAVITT
4700 B SHERIDAN ST
HOLLYWOOD, FL
33021

Incorporator Signature: NEIL LEAVITT

Article VII

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

Title: P
JAMES J DAURIA
6031 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33024 US

Title: VP
MICHAEL J ZANAKIS
110 HUNTINGTON RD.
PORT WASHINGTON, NY. 11050