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To:

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Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, IN

Account Number : 075350000363 Phone : (212)431-5000

Fax Number : (212)431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

## DOH OF SUFFOLK INC.

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#### ARTICLES OF INCORPORATION

#### OF

#### DOH OF SUFFOLK INC.

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: DOH OF SUFFOLK INC.
- 2. The duration of the corporation shall be perpetual
- 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 no par value.
- The principal address and mailing address of the corporation will be:
   46 Third Avenue, Garden City Park, NY 11040
- 6. Its registered office in the State of Florida is to be located at: 5836 Spruce Creekwoods Drive, Port Orange, FL 32127 Its registered agent at such address is: Bonnie Keeler
- 7. The name and address of each person who shall serve as Director (s) is as follows: Bonnie Keller, 5836 Spruce Creekwoods Drive, Port Orange, FL 32127 and Dan Krupa, 46 Third Avenue, Garden City Park, NY 11040
- 8. The name and address of the sole incorporator is: Jose Mojica 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: June 8, 2004

dose Mojica Incorporator

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

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### ACCEPTANCE OF APPOINTMENT

10

### REGISTERED AGENT

I, the undersigned, do hareby accept approbates as Registered Agent for BOH OF BUFFOLK INC.

Date: March 16, 2004

Boarde Kaelar Registered Anan

BlumbergExcelsior Corporate Services, Inc. 42 White Street Hele York, NY 10013

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