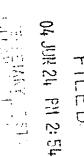
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Arthur W. Trufelli

Attorney at Law Florida & New York

FLORIDA SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

re: Articles of Incorporation Name: 26-2 Associates, Inc.

Date: 6/21/04

Enclosed are two original Articles of Incorporation for the above corporation, together with my check in the amount of \$78.75 covering filing charges and certification fee. Please return a certified copy of the articles and your filing receipt to me.

Thank you for your consideration.

Very truly yours,

Arthur W. Trufelli, Esq.

# ARTICLES OF INCORPORATION OF 26-2 ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

### ARTICLE, 1 NAME

The name of the corporation shall be 26-2 ASSOCIATES, INC., and the address of the principal office of the corporation shall be 27 Pennock Lane #205, Jupiter, Florida 33458, and the mailing address shall be the same.

### ARTICLE 2. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE 3. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE 4. REGISTERED AGENT

The initial registered agent of the corporation is Albert Giachetti and his address is 363 Cardinal Ave, Boca Raton, FI 33486.

### ARTICLE 5. TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE 6. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until their successors have been elected or appointed:

Albert Giachetti

363 Cardinal Ave.

Pres./Director

Boca Raton, FL 33486

Angelo Melito

8472 Bristol Way

Sec'y/Treas./Director

Jupiter, FL 33458

### ARTICLE 7. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 set. seq., and shall take all actions necessary to obtain and maintain its active status as an S corporation as defined therein.

## ARTICLE 8. INCORPORATOR

The name and address of the incorporator is as follows:

Albert Giachetti 363 Cardinal Ave Boca Raton, FL 33486

### ARTICLE 9. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereof, and any right conferred o a shareholder shall be subject to this provision.

IN WITNESS WHEREOF, the undersigned has executed this document this 18th day of June, 2004.

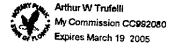
Albert Giachetti

State of Florida

County of Palm Beach

Before me personally came, Albert Giachetti, to me personally known to be the individual described in and who executed the above document in my presence and acknowledged that he executed the same this 18th day of June, 2004.

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# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of 26-2 Associates, Inc., which is contained in the foregoing Articles of Incorporation.

dated this 18th day of June, 2004.

Albert Giachetti

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