

Electronic Articles of Incorporation For

P04000110696
FILED
July 28, 2004
Sec. Of State
thampton

CLINTON PORTIS ENTERPRISES, 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:

CLINTON PORTIS ENTERPRISES, INC.

Article II

The principal place of business address:

445 BUSH STREET
5TH FLOOR
SAN FRANCISCO, CA. US 94108

The mailing address of the corporation is:

445 BUSH STREET
5TH FLOOR
SAN FRANCISCO, CA. US 94108

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:

1000

Article V

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

MICHAEL W SIMON
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

CLINTON PORTIS
445 BUSH STREET
5TH FLOOR
SAN FRANCISCO CA 94108

Incorporator Signature: CLINTON PORTIS

Article VII

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

Title: P
CLINTON PORTIS
445 BUSH STREET, 5TH FLOOR
SAN FRANCISCO, CA. 94108 US

Title: S
GARY B SCHARF
445 BUSH STREET, 5TH FLOOR
SAN FRANCISCO, CA. 94108 US

Title: T
STEVEN B KRAVITZ
445 BUSH ST., 5TH FLOOR
SAN FRANCISCO, CA. 94108 US

Article VIII

The effective date for this corporation shall be:

07/27/2004