

Florida Department of State
Division of Corporations
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To: Division of Corporations
 File Number: (36822902233)

From: Account Name: FIDELITY, INC.
 Account Number: 002220000001
 Phone: (368) 365-5035
 Fax Number: (368) 364-4492

FLORIDA DEPARTMENT OF STATE

JUSTICE

Identified and Signed	()
Identified Copy	()
Page Count	102
Estimated Charges	\$70000

Florida Department of State

Corporations Division

Public Access System

1/22/2011 16:53

ARTICLE 1. INCORPORATION

(C)

ARTICLE 2. PURPOSE

This corporation is organized for the purpose of forming and conducting business in the State of New York and in other states and countries and for the purpose of conducting business in the State of New York and in other states and countries.

ARTICLE 3. NAME

This corporation shall be known as (Name of Corporation).

ARTICLE 4. MATTER OF BUSINESS

This corporation may engage in any and all lawful business or businesses in the State of New York and in other states and countries and for the purpose of conducting business in the State of New York and in other states and countries.

ARTICLE 5. PRINCIPAL OFFICE

The address of the principal office of this corporation is: 222 159th St. Apt. 1
Astoria, NY 11501.

ARTICLE 6. INCORPORATION

This corporation is incorporated in the State of New York.

David Adams
222 159th St. Apt. 1
Astoria, NY 11501

1/22/2011 16:53

FILED
MAR 2 2011
CLERK OF THE COURT
NEW YORK COUNTY

6/24/2000, 2:32:29

ARTICLE 5 - CAPITALIZATION

The maximum number of shares the corporation is authorized to issue shall be 100,000 shares of common stock, each having a par value of \$5.00.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is set to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:	Local Address:
Vice-President:	Local Address:
Secretary:	Local Address:
Treasurer:	Local Address:

whose address(es) shall be the same as the principal office of this corporation.

ARTICLE 8 - DIRECTORS

The Directors of this corporation shall be:

Local Address:

whose address(es) shall be the same as the principal office of this corporation.

ARTICLE 9 - FISCAL YEAR AND FISCAL YEAR-END DATE

The initial fiscal year shall be the year beginning on the first day of January 1999 and ending on the last day of December 1999. The fiscal year shall be the year beginning on the first day of January and ending on the last day of December.

6/24/2000, 2:32:29

6/29/2003, 12:27

ARTICLE 10- EFFECTIVE DATE

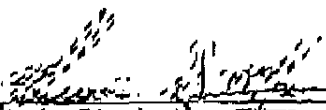
These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 22nd day of August, 2004, at the State of Florida, this 22nd day of August, 2004.


David Adams, Secretary

ARTICLE 11- REGISTERED AGENTS

I, the undersigned, David Adams, Secretary of the State of Florida, do hereby certify that the registered office of the above corporation, as having its principal office in the State of Florida, is in compliance with the provisions of the Florida Statutes, and I have hereunto set my hand and seal, this 22nd day of August, 2004, at the State of Florida, this 22nd day of August, 2004.


David Adams, Secretary

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STATE
SECRETARY
OFFICE
TALLAHASSEE, FLORIDA

FILED

6/29/2003, 12:27