

**Electronic Articles of Incorporation
For**

P04000149046
FILED
October 28, 2004
Sec. Of State
jshivers

LINDY GROUP HOLDINGS, 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:

LINDY GROUP HOLDINGS, INC.

Article II

The principal place of business address:

2121 WEST FIRST STREET
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

2121 WEST FIRST STREET
FORT MYERS, FL. US 33901

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:

ONE THOUSAND (1,000) SHARES

Article V

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

D. HUGH KINSEY JR.
2121 WEST FIRST STREET
FORT MYERS, FL. 33901

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

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Registered Agent Signature: D. HUGH KINSEY, JR.

Article VI

The name and address of the incorporator is:

JOHN MOLINARI
40 ITHACA STREET
LINDENHURST, NY 11757

Incorporator Signature: JOHN MOLINARI

Article VII

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

Title: P
JOHN MOLINARI
40 ITHACA STREET
LINDENHURST, NY. 11757 US

Title: VP
MICHAEL SHIAVOLA
9 JEROME STREET
LINDENHURST, NY. 11757 US

Title: S
ANDREW BUGLIONE
986 PACIFIC STREET
LINDENHURST, NY. 11757 US

Title: T
NICOLAS BUGLIONE
161 LAKE DRIVE SOUTH
WEST ISLIP, NY. 11795 US

Article VIII

The effective date for this corporation shall be:

10/28/2004