

**Electronic Articles of Incorporation  
For**

P05000007995  
FILED  
January 18, 2005  
Sec. Of State  
thampton

NEWLINE 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:  
NEWLINE HOLDINGS, INC.

**Article II**

The principal place of business address:  
9520 E BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL. 33154

The mailing address of the corporation is:  
9520 E BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL. 33154

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
GREGORY OSTROFF  
9520 E BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL. 33154

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

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Registered Agent Signature: GREGORY OSTROFF

### **Article VI**

The name and address of the incorporator is:

JEROME L. ROSEN  
7880 N UNIVERSITY DRIVE  
SUITE 201  
TAMARAC, FL 33321

Incorporator Signature: JEROME L. ROSEN

### **Article VII**

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

Title: P  
GREGORY OSTROFF  
9520 E BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL. 33154

Title: VP  
RICHARD FERNANDEZ  
9520 E BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL. 33154

Title: VP  
LEANNE ZIFF-FERNANDEZ  
9520 E BROADVIEW DRIVE  
BAY HARBOR ISLAND, FL. 33154