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MARK L. PRESS  
ATTORNEY AT LAW  
1053 SAW MILL RIVER ROAD  
SUITE 204  
ARDSLEY, NY 10502  
(914) 693-3926 OR (914) 693-4017  
FAX (914) 693-1603

January 24, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Motivational Associates, Inc.

Enclosed are an original and one (1) copy of Articles of Incorporation and a check for \$78.75 (Filing fee and certified copy).

From:  
  
Mark L. Press, Esq.  
1053 Saw Mill River Road  
Ardsley, NY 10502  
(914) 693-3926

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

2005-4518



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 28, 2005

MARK L. PRESS  
1053 SAW MILL RIVER ROAD., STE 204  
ARDSLEY, NY 10502

SUBJECT: MOTIVATIONAL ASSOCIATES, INC.  
Ref. Number: W05000004518

We have received your document for MOTIVATIONAL ASSOCIATES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 805A00006077

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

MOTIVATIONAL ASSOCIATES, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4775 COLLINS AVENUE  
SUITE 2201  
MIAMI BEACH, FL 33140

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which corporations may be organized under this chapter, provided it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

## ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES OF COMMON STOCK, NO PAR VALUE

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MELVIN FELDMAN, PRESIDENT  
4775 COLLINS AVENUE  
SUITE 2201  
MIAMI BEACH, FL 33140

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MELVIN FELDMAN  
4775 COLLINS AVENUE  
SUITE 2201  
MIAMI BEACH, FL 33140

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

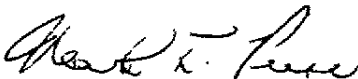
MARK L. PRESS, ESQ.  
1053 SAW MILL RIVER ROAD  
ARDSLEY, NY 10502

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

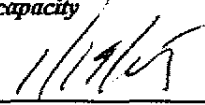


Signature/Registered Agent




Signature/Incorporator

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05 FEB 10 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Date



Date