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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TAMARA S. ELLIOTT

05 MAR -9 AM 8:27

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FLORIDA PROFIT CORPORATION OR P.A.

S.A.S. Consultants, Inc.

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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:

S.A.S. Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 N. Centre Ave., Suite 501, Rockville Centre, NY 11570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

1,000 at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Scott Schrager, 100 N. Centre Ave., Suite 501, Rockville Centre, NY 11570, Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mel Hochberg, 11776 Castellon Court, Boynton Beach, FL 33437

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

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

X Mel Hochberg
Signature/Registered Agent

3/1/05
Date

Jamie K. Hastings
Signature/Incorporator

3/9/05
Date

BLUMBERGEXCELSIOR CORP SERVICES, INC.
62 White Street, NY, NY 10013

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