

05/19/2005 11:01 FAX 2159778388
Division of Corporations

M. BURR KEIM COMPANY

PA 5000073638

001
Page 1 of 1
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 19 AM 10:00

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000127047 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FLORIDA PROFIT CORPORATION OR P.A.
SECS ACQUISITION CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

05/19/2005 11:01 FAX 2159779388

M. BURR KEIM COMPANY
(((H05000127047 3)))

002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

05 MAY 19 AM 10:00

ARTICLES OF INCORPORATION
OF
SECS ACQUISITION CORP.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SECS ACQUISITION CORP.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

81 Greene Street, New York, NY 10012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

W. Bradley Munroe, 239 East Virginia Street, Tallahassee, FL 32301

ARTICLE V INITIAL DIRECTORS

The name and address of the initial director is:

Shmuel Shneibalg 81 Greene Street, New York, NY 10012

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Worthington, 2021 Arch Street, Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 18th day of May, 2005


Robert Worthington,
Incorporator

(((H05000127047 3)))

((H05000127047 3)))

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SECS ACQUISITION CORP.

2. The name and address of the registered agent and office is:

W. Bradley Munroe, 239 East Virginia Street, Tallahassee, FL 32301

Signature Robert Worthington
Robert Worthington

Title: Incorporator

Date: May 18, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature W. Bradley Munroe
W. Bradley Munroe

Date: May 18, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 19 AM 10:00