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Florida Department of State

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Account Number: 104662003400 Phone: (516)935-3940 Fax Number: (516)935-3088 SECRETARY OF STATION OF CHAPCORETI

FLORIDA PROFIT CORPORATION OR P.A.

Kaplan Capital Corp.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kaplan Capital Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Kaplan Capital Corp. 1821 Waldorf Drive Royal Palm Beach, FL 33411-6117 SECRETARY OF STATE STATE OF CEREORATION OF CEREORATION OF CEREORATION

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Darren Kaplan 1821 Waldorf Drive Royal Palm Beach, FL 33411-6117

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Darren Kaplan - President 1821 Waldorf Drive Royal Palm Beach, FL 33411-6117

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Shirley Kaplan - Vice President 1821 Waldorf Drive Royal Palm Beach, FL 33411-6117

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Darren Kaplan 1821 Waldorf Drive Royal Paim Beach, FL 33411-6117 Shirley Kaplan 1821 Waldorf Drive Royal Palm Beach, FL 33411-6117

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>19th</u> day of <u>May</u> 2005.

Darren Kapjan - Signature

Shirley Kanlan - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: Kaplan Capital Corp.

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registere	ed agent and office is:
	Darren Kaplan
	Name
	1821 Waldorf Drive
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Royal Palm Beach, FL 33411-6117 (City / State / Zip)
corporation at the place designated is agent and agree to act in this capacit	ent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as registered ty. I further agree to comply with the provisions of all the statutes performance of my duties, and am familiar with and accept the red agent.
00	
	May 19, 2005
Darren Kaplan	(Date)
SIGNATURE	