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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 : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Albion Management Resources, Inc.

Certificate of Status	1
Certified Copy	0
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1/10/05 6/29/05

**Albion Management Resources, Inc.**

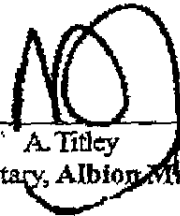
40 Railroad Avenue  
Valley Stream, NY 11580  
Ph. 516-561-1919  
Fx. 516-561-6262

June 22, 2005

To Whom It May Concern,

We, the board of directors, of **Albion Management Resources, Inc.** resolve that there is no intent to revoke the dissolution of this corporation. We give consent to file this name as a domestic corporation with the Florida Department of State.


Thank You,



A. Titley  
Secretary, Albion Management Resources, Inc.

born to and subscribed before me at 40 Railroad Ave. Valley Stream, NY, on this the 23 day  
June, 20 05;

Notary Signature:



Notary Public, State of New York  
No. 01814043864  
Qualified in Queens County  
Commission Expires March 28, 2007



## 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:

**Albion Management Resources, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Albion Management Resources, Inc.**

40 Railroad Avenue

Valley Stream, NY 11580

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05 JUN 24 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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:

**Peter Santangelo**

**2520 N.W. 97th Avenue, Suite 110**

**Miami, FL 33172**

*Prepared By:*

**Ruce B. Hubbard**

**7 East John St.**

**Icksville, New York 11801**

**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):

**Peter Santangelo- 2520 N.W. 97th Avenue, Suite 110, Miami, FL 33172- President**  
**Andrew Titley- 2520 N.W. 97th Avenue, Suite 110, Miami, FL 33172- Secretary**

ARTICLES VI INCORPORATOR(S)

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

**Peter Santangelo- 2520 N.W. 97th Avenue, Suite 110, Miami, FL 33172**  
**Andrew Titley- 2520 N.W. 97th Avenue, Suite 110, Miami, FL 33172**

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

22nd day of June 2005.



Peter Santangelo - Signature



Andrew Titley - Signature

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

1. The name of the corporation is: Albion Management Resources, Inc.
2. The name and address of the registered agent and office is:

Peter Santangelo  
Name  
2520 N.W. 97th Avenue, Suite 110  
(P.O. Box or Mail Drop Box NOT Acceptable)  
Miami, FL 33172  
(City / State / Zip)

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TALLAHASSEE, FLORIDA

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Peter Santangelo  
SIGNATURE

June 22, 2005

(Date)