

CAPITAL CONNECTION

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Account Name : YOUR CAPITAL CONNECTION, INC.
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

1ST MANHATTAN SERVICE CORP.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION NOT. CLERK OF STATE
TALLAHASSEE, FLORIDA

OF

1ST MANHATTAN SERVICE 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 is **1ST MANHATTAN SERVICE CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2336 SE Ocean Blvd., #334, Stuart, FL 34996.**

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Roy Allman Esq., 3 Summer Lane, Stuart, FL 34996.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **CEO: Roy Allman, 2336 SE Ocean Blvd., #334, Stuart, FL 34996.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 7th day of July 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

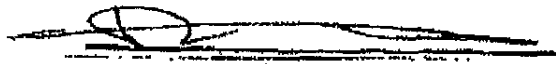
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: 1st Manhattan Service corp.
2336 SE Ocean Blvd #334
Stuart, FL 34996-3319

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

Roy Allman, Esq, 35 Summer Lane
Stuart, FL 34996

HAVE 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.


A Roy Allman
2336 SE Ocean Blvd #334
Stuart, FL 34996-3319

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