

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
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FLORIDA PROFIT CORPORATION OR P.A.

28 26 E Corp.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

2005 AUG 23 A 11: 10

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.

STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

28 26 E Corp.

ARTICLE II PRINCIPAL OFFICE

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

**28 26 E Corp.
c/o Givlekian
255-01 Northern Boulevard
Little Neck, NY 11363**

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:

**Varujan Manougian
28-26 East Commercial Boulevard
Fort Lauderdale, FL 33308**

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):

**Varujan Manougian - President
94 Intervale Avenue
Farmingdale, NY 11735**

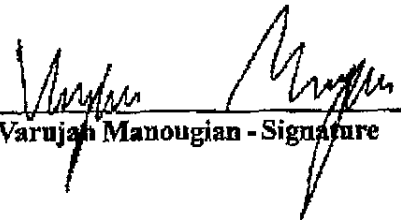
ARTICLES VI INCORPORATOR(S)

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

**Varujan Manougian
94 Intervale Avenue
Farmingdale, NY 11735**

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

23rd day of August 2005.



Varujan Manougian - Signature

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

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.

2005 AUG 23 A 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA1. The name of the corporation is: 28 26 E Corp.

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

Varujan Manougian

Name

28-26 East Commercial Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33308

(City / State / Zip)

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.


Varujan Manougian
SIGNATUREAugust 23, 2005

(Date)