

**Electronic Articles of Incorporation
For**

P05000158444
FILED
December 02, 2005
Sec. Of State
jshivers

GOLUB FOX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLUB FOX, INC.

Article II

The principal place of business address:

712 NORTH CRESCENT DRIVE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

46 EMBURY AVENUE
SUITE 10
OCEAN GROVE, NJ. 07756

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5

Article V

The name and Florida street address of the registered agent is:

TODD M GOLUB
712 NORTH CRESCENT DRIVE
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TODD M. GOLUB

Article VI

The name and address of the incorporator is:

TODD M. GOLUB
712 NORTH CRESCENT DRIVE
HOLLYWOOD, FLORIDA 33021

Incorporator Signature: TODD M. GOLUB

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: COO
TODD M GOLUB
712 NORTH CRESCENT DRIVE
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

12/02/2005