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1-13-06



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 0721000000032

REFERENCE : 807054 7516167

AUTHORIZATION :

L. J. Coleman

COST LIMIT : \$ 70

ORDER DATE : January 11, 2006

ORDER TIME : 10:41 AM

ORDER NO. : 807054-005

CUSTOMER NO: 7516167

DOMESTIC FILING

NAME: DILLON, READ CO., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dillon, Read Co., Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14705 Chesterfield Rd Rockville, MD 20853

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mitchell Fillet (President) 14705 Chesterfield Rd Rockville, MD 20853

Herbert Finn (Vice President) 29 Valley Rd Plandome, NY 11030

Lewis Clark (Secretary) 4417 Great Oak Rd. Rockville, MD 20853

John Kalagher (Treasurer) 13541 Hunting Hill Way North Potomac, MD 20878

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lewis Clark 4417 Great Oak Rd Rockville, MD 20853

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Laura R. Dunlap
Signature/Registered Agent

Laura R. Dunlap
as its agent

1/12/06
Date

Lewis Clark
Signature/Incorporator

01/10/06
Date