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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 25 PM 12:10

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FLORIDA PROFIT/NON PROFIT CORPORATION

SALTY AIR PROPERTIES INC

Certificate of Status	0
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T.Burch JAN 26 2006

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SALTY AIR PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

600 MADISON AVENUE, 12 FLOOR, NEW YORK, NY 10022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROPERTY MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIO GAZZOLA, 600 MADISON AVENUE, 12 FL., NEW YORK, NY 10022, PRESIDENT & DIRECTOR.

ARTICLE VI REGISTERED AGENT

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

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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSA BALESTRINO
c/o PAVIA & HARCOURT LLP
600 MADISON AVENUE, 12 FL
NEW YORK, NY 10022

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

Corporation Service Company

By: Mario Gazzola
Signature/Registered Agent

Rosa Balestrino
Signature/Incorporator

1/24/06
Date

1/24/06
Date

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