

**Electronic Articles of Incorporation
For**

P06000084631
FILED
June 22, 2006
Sec. Of State
thampton

SACK FINANCE CORP.

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:

SACK FINANCE CORP.

Article II

The principal place of business address:

6301 N.W. 5TH WAY
SUITE 5010
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6301 N.W. 5TH WAY
SUITE 5010
FORT LAUDERDALE, FL. 33309

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:

500

Article V

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

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: CAPITAL CONNECTION

Article VI

The name and address of the incorporator is:

KEN SACK
6301 N.W. 5TH WAY
SUITE 5010
FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: KEN SACK