

**Electronic Articles of Incorporation  
For**

P06000105221  
FILED  
August 11, 2006  
Sec. Of State  
thampton

PREMIUM MAINTENANCE SERVICES, 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:

PREMIUM MAINTENANCE SERVICES, INC.

**Article II**

The principal place of business address:

990 STINSON WAY  
UNIT 215  
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

45 SAMMIS ROAD  
SUSSEX, NJ. 07461

**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:

10000

**Article V**

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

DAVID MASTROGIOVANNI  
35 MARLIN GARDENS DRIVE  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: DAVID MASTROGIOVANNI

### **Article VI**

The name and address of the incorporator is:

GARY KOLLET  
465 SOUTH STREET

MORRISTOWN, NJ 07960

Incorporator Signature: GARY KOLLET

### **Article VII**

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

Title: PRES  
DAVID MASTROGIOVANNI  
25 WILSHIRE DRIVE  
SPARTA, NJ. 07871

Title: VP  
DENA MASTROGIOVANNI  
25 WILSHIRE DRIVE  
SPARTA, NJ. 07871

### **Article VIII**

The effective date for this corporation shall be:

08/11/2006