

**Electronic Articles of Incorporation  
For**

P06000109774  
FILED  
August 23, 2006  
Sec. Of State  
dwhite

NYBG 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:

NYBG INC.

**Article II**

The principal place of business address:

12189 US HIGHWAY ONE  
SUITE 4&5  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

12189 US HIGHWAY ONE  
SUITE 4&5  
NORTH PALM BEACH, FL. 33408

**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:

100

**Article V**

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

ROBERT L FEINSON  
4735 BRADY LANE  
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: ROBERT L FEINSON

### **Article VI**

The name and address of the incorporator is:

ROBERT L FEINSON  
4735 BRADY LANE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: ROBERT L FEINSON

### **Article VII**

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

Title: P  
ROBERT L FEINSON  
4735 BRADY LANE  
PALM BEACH GARDENS, FL. 33418

Title: VP  
KELLY B WILLIAMS  
4735 BRADY LANE  
PALM BEACH GARDENS, FL. 33418

### **Article VIII**

The effective date for this corporation shall be:

08/23/2006