

Division of Corporations

BLUMBERG EXCELSIOR

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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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

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FLORIDA PROFIT/NON PROFIT CORPORATION

321 RICKI DR., DEL RAY INC.

Certificate of Status	0
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10/4/2006



October 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: 321 RICKI DR., DEL RAY INC.
REF: W06000043814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

FAX Aud. #: H06000244324
Letter Number: 606200059088

ARTICLES OF INCORPORATION

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

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CLERK OF THE COUNTY OF HUNTINGTON

ARTICLE I NAME

The name of the corporation shall be:
321 RICKI DR., DEL RAY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
32 KNOLLWOOD AVENUE
HUNTINGTON, NY 11743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:
1,000 SHARES WITH NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRETT REECE, PRESIDENT JONATHAN LYONS, SECRETARY
32 KNOLLWOOD AVENUE 32 KNOLLWOOD AVENUE
HUNTINGTON, NY 11743 HUNTINGTON, NY 11743

ARTICLE VI REGISTERED AGENT

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CANDICE PIGNATARO C/O BLUMBERGEXCELSIOR CORPORATE SERVICES INC.
62 WHITE STREET
NEW YORK, NY 10013

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

Signature/Registered Agent MARC NOEL, ASSISTANT SECRETARY

SEPTEMBER 29, 2006

Date

Signature/Incorporator

SEPTEMBER 29, 2006

Date