

**P06000155358**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 DEC 20 AM 10:27

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MARY A. DONOGHUE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**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:

MARY A. DONOGHUE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

44 Cocoanut Row #211, Palm Beach, FL 33480

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any legal act or activity

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 @ no par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Mary A. Donoghue, 44 Cocoanut Row #211, Palm Beach, FL 33480, Director

**ARTICLE VI REGISTERED AGENT**

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

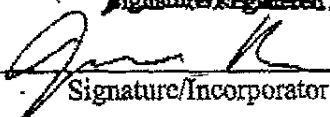
Mary A. Donoghue, 44 Cocoanut Row #211, Palm Beach, FL 33480

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jamie K. Hastings, 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  
Signature/Incorporator

12-14-06

Date

12/18/06

Date