

**Electronic Articles of Incorporation
For**

P06000155727
FILED
December 21, 2006
Sec. Of State
bmcknight

THE SADDLE RIVER GROUP, 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:

THE SADDLE RIVER GROUP, INC

Article II

The principal place of business address:

15 ELDEN DRIVE
SADDLE RIVER, NJ. US 07458

The mailing address of the corporation is:

15 ELDEN DRIVE
SADDLE RIVER, NJ. US 07458

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:

PATHFINDERS BUSINESS STRATEGIES, LLC
10315 102ND TERRACE
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: KRISTIN LITTS

Article VI

The name and address of the incorporator is:

KRISTIN LITTS
10315 102ND TERRACE

SEBASTIAN, FL 32958

Incorporator Signature: KRISTIN LITTS

Article VII

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

Title: P
EDWARD D SPITALETTA
15 ELDEN DRIVE
SADDLE RIVER, NJ. 07458