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To:

Division of Corporations

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From:

Account Name : HUBCO

Account Number: 104662003400 Phone: (516)935-3940

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FLORIDA PROFIT/NON PROFIT CORPORATION

Dow Business Park, Inc.

Certificate of Status	1
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2/16/2007

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dow Business Park, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Dow Business Park, Inc.

4155 Dow Road, Suite A Melbourne, FL 32934

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul V. Haber 230 Sand Dollar Road Indiatlantic, FL 32903

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Paul V. Haber-230 Sand Dollar Road, Indiatlantic, FL 32903- President/Director James C. Haber-6765 Penn Avenue, Pittsburgh, PA 15208- Vice President/Director John H. Haber-3812 Route 8, Allison Park, PA 15101- Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul V. Haber-230 Sand Dollar Road, Indiatlantic, FL 32903 James C. Haber-6765 Penn Avenue, Pittsburgh, PA 15208 John H. Haber-3812 Route 8, Allison Park, PA 15101

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of February 2007.

Paul V. Haber - Signature

John H. Haber - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

١.	The	name	of	the	corporation	is:	Dow	Business	Park,	Inc.
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2. The name and address of the registered agent and office is:

Paul V. Haber		
Name		
230 Sand Dollar Road		
(P.O. Box or Mail Drop Box NOT Acceptable)	7.84 () 1. 25 () 2. 1.44%	5
Indiatlantic, FL 32903	<u> </u>	U
(City / State / Zip)	ار است المسائد المسائد	
	-37	5.5

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Paul V. Haber SIGNATURE February 13, 2007

(Date)