

MAY-23-2007

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# P07000061927

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Weis Development Corporation

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ROBERT SHAPIRO PA

P.02/03



May 21, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SHAPIRO & ADAMS PA

SUBJECT: WEIS DEVELOPMENT CORPORATION  
REF: W07000024197

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Tammy Hampton  
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**ARTICLES OF INCORPORATION**

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

**FILED****ARTICLE I NAME**

The name of the corporation shall be:

WEIS DEVELOPMENT CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal Office: 121 Prince Street, 5th Floor, New York, NY 10012

Mailing Address: P.O. Box 210937, Royal Palm Beach, FL 33421

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

REAL ESTATE DEVELOPMENT

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 @ .01 PER SHARE

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

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

ADAM WEIS - CHAIRMAN/CEO

ANDREW N ADLER - PRESIDENT

P.O. BOX 210937

ROYAL PALM BEACH, FL 33421

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

ROBERT LEE SHAPIRO, PA

2401 PGA BOULEVARD, SUITE 272

PALM BEACH GARDENS, FL 33410

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

ANDREW ADLER

P.O. BOX 210937

ROYAL PALM BEACH, FL 33421

\*\*\*\*\*

*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 Robert Lee Shapiro, Pres.

5/17/07

Date

  
\_\_\_\_\_  
Signature/Incorporator

5/17/07

Date