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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : SHAPIRO & ADAMS, P.A.
Account Number : I19990000101
Phone : (561)691-0059
Fax Number : (561)691-0066

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 25 PM 1:50

FLORIDA PROFIT/NON PROFIT CORPORATION

Weis Management, Inc.

Certificate of Status	0
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6/20/07

JUN-07 14:42

ROBERT SHAPIRO PA

P.02/02

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:

WEIS MANAGEMENT, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

121 PRINCE STREET, FIFTH FLOOR
NEW YORK, NY 10012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ADAM WEIS - CHAIRMAN & CEO (121 PRINCE ST, FIFTH FLOOR, NY, NY 10012)
ANDREW ADLER - PRESIDENT & COO (1617 N. FLAGLER DR, #702, WEST PALM BEACH, FL 33407)

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 BLVD, STE 272
PALM BEACH GARDENS, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ANDREW ADLER
1617 N. FLAGLER DRIVE, #702
WEST PALM BEACH, FL 33407

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

6/22/07

Date

6/18/07

Date

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TOTAL P.02