

**Electronic Articles of Incorporation
For**

P07000079670
FILED
July 12, 2007
Sec. Of State
tburch

GOLDBERG TISCH, 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:
GOLDBERG TISCH, INC.

Article II

The principal place of business address:
244 5TH AVE
SUITE S-237
NEW YORK, NY. US 10001

The mailing address of the corporation is:
P.O. BOX 1562
MORRISTOWN, NJ. US 07962

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:
1500 SHARES WITH A PAR VALUE OF \$0.00

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

P07000079670
FILED
July 12, 2007
Sec. Of State
tburch

Registered Agent Signature: DEBORAH D. SKIPPER

Article VI

The name and address of the incorporator is:

CORPAMERICA
2711 CENTERVILLE ROAD
SUITE 200
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
STEVEN WOODRUFF
P.O. BOX 1562
MORRISTOWN, NJ. 07962 US