

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number: 105256001620 : (608)827-5300 Phone : (608)827-5501 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Rensselaer Associates Inc

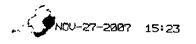
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I

NAME

The name of the corporation shall be: Rensselaer Associates Inc

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ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10661 NW 14th Street, Plantation, Florida 33322

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Michael Randazzo, 271 Rensselaer Avenue, Staton Island, New York 10312

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203-Governors Square Blvd, Suite 101, Taliahassee, Florida 32301-2960. Located in the County of Leon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 27th day of November, 2007

Date: 27th day of November, 2007

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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