

**Electronic Articles of Incorporation
For**

P07000129760
FILED
December 06, 2007
Sec. Of State
tburch

KINGS POINT INDUSTRIES, 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:

KINGS POINT INDUSTRIES, INC.

Article II

The principal place of business address:

1500 NORTH OCEAN BOULEVARD
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

1500 NORTH OCEAN BOULEVARD
PALM BEACH, FL. US 33480

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:

100

Article V

The name and Florida street address of the registered agent is:

RONALD S KOCHMAN ESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL. 33401

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

P07000129760
FILED
December 06, 2007
Sec. Of State
tburch

Registered Agent Signature: RONALD S. KOCHMAN

Article VI

The name and address of the incorporator is:

RONALD S. KOCHMAN, ESQ.
222 LAKEVIEW AVENUE, SUITE 950

WEST PALM BEACH, FL 33401

Incorporator Signature: RONALD S. KOCHMAN

Article VII

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

Title: P
JOSEPH GURWIN
1500 NORTH OCEAN BOULEVARD
PALM BEACH, FL. 33480 US

Title: T
ERIC GURWIN
5 COVENTRY ROAD
LIVINGSTON, NY. 07039 US

Title: S
LAURA G FLUG
1125 PARK AVENUE
NEW YORK, NY. 10128 US

Article VIII

The effective date for this corporation shall be:

12/06/2007