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BLUMBERG/EXCELSIOR  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

NGP GROVES CORP.

Certificate of Status	0
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**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:

**NGP GROVES CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
195 LOMBARDY STREET, BROOKLYN, NY 11222

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
ANY LAWFUL PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is:  
**TWO HUNDRED AT NO PAR VALUE**

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

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

LINDA CHEUNG, 309-51 SW 212 AVENUE,  
HOMESTEAD, FL 33030

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**ARTICLE VI REGISTERED AGENT**

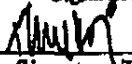
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
LINDA CHEUNG, 309-51 SW 212 AVENUE, HOMESTEAD, FL 33030

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
BLUMBERG EXCELSIOR CORPORATE SERVICES  
52 S. PEARL STREET, 2ND FLR., ALBANY, NY 12207

\*\*\*\*\*  
*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*

X  \_\_\_\_\_, LINDA CHEUNG  
Signature/Registered Agent

 \_\_\_\_\_, TRADE WINTER  
Signature/Incorporator

\_\_\_\_\_  
Date  
12/19/07

\_\_\_\_\_  
Date  
12/20/07

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