

**P08000001241**

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(((H080000015873)))

**Effective Date** 1/1/08



H080000015873ABCS

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : COMITER & SINGER, LLP  
Account Number : I20000000085  
Phone : (561)626-4742  
Fax Number : (561)626-4742

*Please note  
authorization  
to use this name  
is attached*

08 JAN -4 AM 11:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Menin Development, Inc.**

Certificate of Status	0
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*P02-63486  
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**B. Radlock JAN 07 2008**



January 4, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COMITER & SINGER, LLP

SUBJECT: MENIN DEVELOPMENT, INC.  
REF: W08000000548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

They cannot authorize you to use that corporate name because they are still an active corporation in our records.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E08000001587  
Letter Number: 108A00000660

H08000001587

MENIN DEVELOPMENT COMPANIES, INC.  
11701 Lake Victoria Gardens Ave., Suite 2202  
Palm Beach Gardens, FL 33410

January 1, 2007

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Authorization for Use of Corporate Name

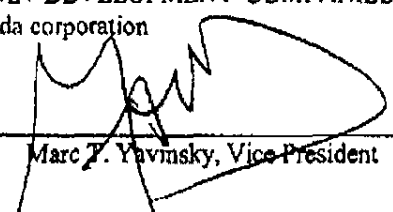
Dear Sir or Madam:

I, Marc T. Yavinsky, as Vice President of Menin Development Companies, Inc., a Florida corporation (Document Number: P02000063486), hereby authorize the use of the name "Menin Development, Inc." for the purpose of forming a new profit corporation for our use in the State of Florida.

Very truly yours,

MENIN DEVELOPMENT COMPANIES, INC., a  
Florida corporation

By:

  
\_\_\_\_\_  
Marc T. Yavinsky, Vice President

P:\clients\Menin Development\Lit to FL DOS re authorization for name use 11-11-07.wpd

H08000001587

**ARTICLES OF INCORPORATION  
OF**

**MENIN DEVELOPMENT, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I  
NAME**

The name of the corporation shall be:

MENIN DEVELOPMENT, INC.

Effective Date 1/1/08

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -4 AM 11:04

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address shall be 11701 Lake Victoria Gardens Avenue, Suite 2202, Palm Beach Gardens, FL 33410.

**ARTICLE III  
PURPOSE**

The purpose for which the corporation is organized is to engage in any activity for which corporations may be organized under the laws of the United States and the State of Florida.

**ARTICLE IV  
SHARES**

The number of shares the corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
INITIAL DIRECTORS**

The initial officer and Director of the corporation is:

Title: Director/President/Secretary/Treasurer  
CRAIG I. MENIN  
11701 Lake Victoria Gardens Avenue, Suite 2202  
Palm Beach Lakes, FL 33410

The effective date of this corporation shall be January 1, 2008.

H08000002587

**ARTICLE VI**  
**REGISTERED AGENT**

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

RICHARD B. COMITER  
3801 PGA Boulevard, Suite 604  
Palm Beach Gardens, FL 33410

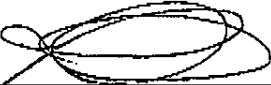
**ARTICLE VII**  
**INCORPORATOR**

The **name and address** of the incorporator is:


RICHARD B. COMITER  
3801 PGA Boulevard, Suite 604  
Palm Beach Gardens, FL 33410

\*\*\*\*\*

*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

1-3-08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1-3-08  
\_\_\_\_\_  
Date