

P08000059189

Florida Department of State
Division of Corporations
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RE-SUBMIT

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lipinski Management Group, Inc.

| | |
|-----------------------|---------------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: LIPINSKI MANAGEMENT GROUP, INC.
REF: W08000029253

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Loria Poole
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RE-SUBMIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Lipinski Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1000 5th Street, Suite 200, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert A. Lipinski- Director- President
1000 5th Street, Suite 200
Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

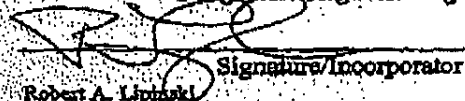
The name and address of the Incorporator is:

Robert A. Lipinski 1000 5th Street, Suite 200 Miami Beach, FL 33139

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

By:


Signature/Registered Agent


Signature/Incorporator
Robert A. Lipinski

6/16/08.
Date

6-16-08
Date