

**Electronic Articles of Incorporation
For**

P08000086464
FILED
September 19, 2008
Sec. Of State
epeterson

DANI KATES CORP.

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:

DANI KATES CORP.

Article II

The principal place of business address:

63 ROUND SWAMP ROAD
HUNTINGTON, NY. 11743

The mailing address of the corporation is:

63 ROUND SWAMP ROAD
HUNTINGTON, NY. 11743

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:

1000

Article V

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

MICHAEL S SCHIMMEL
100 NORTH FEDERAL HIGHWAY
1400
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MICHAEL SCHIMMEL

Article VI

The name and address of the incorporator is:

MICHAEL SCHIMMEL
100 NORTH FEDERAL HIGHWAY
1400
FT. LAUDERDALE, FL. 33301

Incorporator Signature: MICHAEL SCHIMMEL

Article VII

The effective date for this corporation shall be:

09/19/2008