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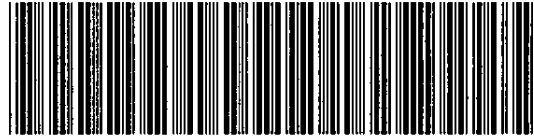
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TALLAHASSEE, FLORIDA

VIM

BRENNAN, MANNA & DIAMOND, P.L.

3301 Bonita Beach Road ♦ Suite 100 ♦ Bonita Springs, FL 34134 ♦ www.bmdpl.com
(239) 992-6578 ♦ facsimile (239) 992-9328

John D. Gast
direct dial:
(239) 992.1841
[jdcast@bmdpl.com](mailto:jdgast@bmdpl.com)

November 7, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

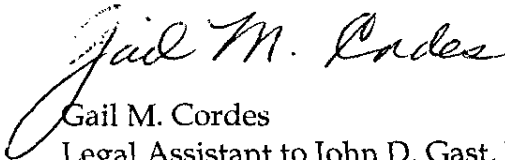
Re: Kofkoff Family Office, Inc.
Our file number: 5077.0001

Dear Sir:

Enclosed please find our revised Articles of Incorporation. The first set was mistaken in listing the corporation as not-for-profit. It is a For-Profit corporation.

Thank you for your assistance in this matter. If you have any questions, please call me at (239) 992-6578 or e-mail me at gmcordes@bmdpl.com.

Sincerely,


Gail M. Cordes
Legal Assistant to John D. Gast, Esq.

/gmc
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2008

GAIL M. CORDES
3301 BONITA BEACH ROAD, SUITE 100
BONITA SPRINGS, FL 34134

SUBJECT: KOFKOFF FAMILY OFFICE, INC.
Ref. Number: W08000044708

We have received your document for KOFKOFF FAMILY OFFICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 708A00051775

ARTICLES OF INCORPORATION

KOFKOFF FAMILY OFFICE, INC.
(A For-Profit Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In order to form a corporation under the provisions of Chapter 607 of laws of the State of Florida, I, the undersigned, hereby create a corporation for the purpose herein mentioned.

ARTICLE I
NAME

The name of the corporation, herein called the "Corporation" is: **KOFKOFF FAMILY OFFICE, INC.**

ARTICLE II
PRINCIPAL ADDRESS

The street address and mailing address of the Corporation is: 10521 Timber Lawn Drive, Bonita Springs, Florida 34135.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to act as the General Partner of the Samuel and Gertrude Kofkoff Family Partnership, a Florida limited partnership and to engage in any other activity or purpose allowed by law.

ARTICLE IV
SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of One Dollar (\$1.00). There shall only be one class of stock.

ARTICLE V
INITIAL OFFICERS AND DIRECTORS

The initial Officers and Directors of the Corporation are as follows:

Robert Koffkof
10521 Timber Lawn Drive
Bonita Springs, Florida 34135

President and Director

ARTICLE VIII
REGISTERED AGENT

The initial registered agent and the street address of the initial registered office of the Corporation are as follows:

Brennan, Manna & Diamond, P.L.
3301 Bonita Beach Road, Suite 100
Bonita Springs, Florida 34134

The Corporation shall have the right to change such registered agent and office from time to time as provided by law.

ARTICLE IX
INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation are as follows:

Robert Koffkof
10521 Timber Lawn Drive
Bonita Springs, Florida 34135

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 7th, day of November, 2008.

SUBSCRIBER:


Robert Koffkof

Acceptance of Designation
Registered Agent/Registered Office

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brennan, Manna & Diamond, P.L.

By: 

John D. Gast, Esq.

Dated: 11.7.08