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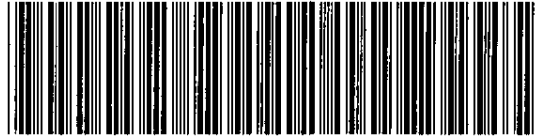
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/22/08--01041--016 **87.50

APPROVED
AND
FILED
09 JAN 21 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature



October 17, 2008

Florida Department of State
Division of Corporation
Corporation Filing
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Corporation Linda Handleman Investments

Dear Sir:

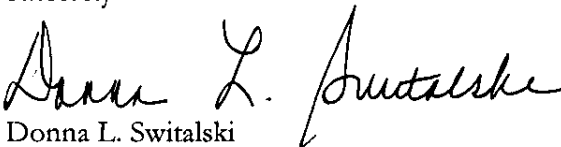
Enclosed please find the Articles of Incorporation for Linda Handleman Investments along with a check in the amount of \$87.50

This check represents the filing fee of \$70.00 and \$17.50 for 2 registered certified copies.

Please return the registered certified copies of the Articles of Incorporation for Linda Handleman Investments in the self-addressed Federal Express envelope.

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely


Donna L. Switalski
Enc.

JPMorgan Chase Bank, N.A. • 3399 PGA Boulevard, Suite 100, Palm Beach Gardens, FL 33410

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Investment products: Not FDIC insured • No bank guarantee • May lose value



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2008

DONNA L. SWITALSKI
JPMORGAN CHASE BANK, N.A.
3399 PGA BOULEVARD, SUITE 100
PALM BEACH GARDENS, FL 33410

SUBJECT: LINDA HANDLEMAN INVESTMENTS
Ref. Number: W08000048800

We have received your document for LINDA HANDLEMAN INVESTMENTS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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: 408A00054841

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

These Articles of Incorporation are signed by the incorporator to form a profit corporation under the Florida Business Corporation Act, as amended:

ARTICLE I

The name of the corporation is Linda Handleman Investments Incorporated.

ARTICLE II

This Corporation is incorporated by Scott Handleman, ~~Trustee of the Linda Mary Handleman Third Amended and Restated Revocable Trust dated October 11, 2005, as amended June 20, 2007.~~ The principal address of the Corporation is 3399 PGA Blvd, Suite 100, N. Palm Beach, Florida 33410.

ARTICLE III

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE IV

The total authorized shares are 1,000 shares of common stock. Each share is entitled to one vote on all matters submitted to the shareholders of the corporation, and each share shall have all of the same rights and preferences as each other share.

ARTICLE V

1. Board of Directors. The board of directors shall consist of one member. Each shareholder shall be a member of the board of directors. If a shareholder is unwilling or unable to serve as a director, that shareholder (or his or her estate or personal representative if the shareholder dies or is incapacitated) may appoint a successor. No member of the board of directors may be removed from office, except that a member of the board of directors appointed by a shareholder (or his or her estate or personal representative, as applicable) pursuant to the preceding sentence may be removed at any time, with or without cause, by the shareholder (or his or her estate or personal representative, as applicable) who appointed such member.

2. Director Proxies. A member of the board of directors may authorize other persons to act for him or her by proxy on any matter requiring a vote at a meeting of the board

of directors or a consent without a meeting as permitted under the corporation's articles of incorporation or bylaws.

3. Officers. Scott Handleman shall be the president and chief executive officer of the corporation until his voluntary retirement, incapacity, or death, unless terminated by the affirmative vote of the board of directors. In the event of Scott Handleman's voluntary retirement, incapacity, death, or termination, his replacement shall be appointed by the board of directors. If Scott Handleman is terminated as president and chief executive officer as permitted in this section 3, he shall have the right to require the dissolution and liquidation of the corporation, which right must be exercised by written notice to the board of directors within 90 days of the date of such termination.

4. Amendment and Termination. This article IX may be amended or terminated only by the affirmative vote of all persons who are shareholders of the corporation at the time of the proposed amendment or termination.

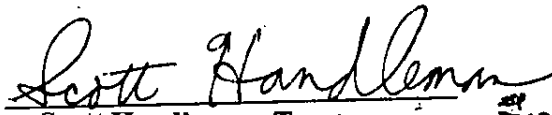
5. Notation. The existence of the agreements set forth in this article IX shall be noted conspicuously on the back of each certificate for shares of the Corporation's capital stock.

6. Term. Except as otherwise provided in section 4 of this article, this article IX shall continue until the date on which shares of the capital stock of the corporation are first listed on a national securities exchange or traded in a market maintained by one or more members of a national or affiliated securities association.]

ARTICLE VI

The address of the initial registered office is: 3399 PGA Blvd, Suite 100, N. Palm Beach, FL, 33410. The name of the initial resident agent at the registered office is Scott Handleman.

Dated: 12-9-2008



Scott Handleman, Trustee

INCORPORATOR/REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA