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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly K2949

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MOSSIDE INC.

Certificate of Status	0
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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:

MOSSIDE INC.

ARTICLE II PRINCIPAL OFFICE

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

600 MADISON AVENUE, 12TH FLOOR, NEW YORK, NY 10022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE HOLDING COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nicola Fanelli, President & Director, 600 Madison Ave., 12th Fl, NY, NY 10022

David James Bull; Secretary & Director, 600 Madison Ave., 12th Fl, NY, NY 10022

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE M. PAVIA, 600 MADISON AVENUE, 12TH FLOOR, NEW YORK, NY 10022

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

Corporation Service Company

By: _____

Signature/Registered Agent

2/25/09
Date

Signature/Incorporator

Feb 25 2009
Date