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(Business Entity Name)

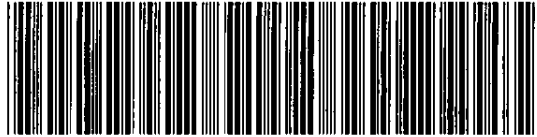
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APPROVED
AND
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09 FEB 19 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature] 3/16



RECEIVED RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2009

NESTOR BUSTAMANTE ESQ.
% FERENCIK LIBANOFF BRANDT BUSTAMANTE &
150 SOUTH PINE ISLAND ROAD, SUITE 400
FORT LAUDERDALE, FL 33324

SUBJECT: FELIX ASSOCIATES OF FLORIDA, INC.
Ref. Number: W09000008177

We have received your document for FELIX ASSOCIATES OF FLORIDA, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M03000003724 - FELIX ASSOCIATES, LLC.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 409A00006068

planned

RECEIVED FEB 25 2009



February 17, 2009

To Whom It May Concern:

Please be advised that the attached Articles of Incorporation are being filed on behalf of Felix Associates of Florida, Inc. which entity wishes to be incorporated in the State of Florida effective February 17, 2009. Please be advised that the officers and directors of Felix Associates of Florida, Inc. and the ownership group of same are in essence the same individuals who previously created the entity Felix Associates, LLC. As the ownership and the officers of Felix Associates, LLC and Felix Associates of Florida, Inc. are essentially one and the same, we respectfully request that the State of Florida accept the filing of the new corporation under the name of Felix Associates of Florida, Inc.

It is our understanding pursuant to instructions from the Florida Department of State, Division of Corporations that the attached letter should suffice; however, if there should be any concerns with regard to the filing of corporate documents on behalf of Felix Associates of Florida, Inc., please contact us immediately.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Petrillo", with a long horizontal flourish extending to the right.

Michael Petrillo
Secretary/Treasurer

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:

FELIX ASSOCIATES OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

335 CENTER AVENUE
MAMARONECK, NEW YORK 10543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION DEVELOPMENT COMPANY

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Vincent Amato - President, 335 Center Avenue, Mamaroneck, N.Y. 10543
Michael V. Petrillo - Vice President, 335 Center Avenue, Mamaroneck, NY
Felix J. Petrillo - Vice President, 335 Center Avenue, Mamaroneck, NY
John Breslin - Sec/Treasurer, 335 Center Avenue, Mamaroneck, NY
Felix M. Petrillo - Director, 335 Center Avenue, Mamaroneck, NY

ARTICLE VI REGISTERED AGENT

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

Nestor Bustamante, Esq.,
c/o Ferencik Libanoff Brandt Bustamante & Williams, P.A.
150 South Pine Island Road, Suite 400
Fort Lauderdale, Florida 33324

ARTICLE VII INCORPORATOR

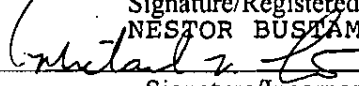
The name and address of the Incorporator is: Michael V. Petrillo, 335 Center Avenue
Mamaroneck, New York 10543

Article VIII - Effective Date of Incorporation
February 17, 2009

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



Signature/Registered Agent
NESTOR BUSTAMANTE, ESQ.



Signature/Incorporator
MICHAEL V. PETRILLO

2/14/09

Date

2/17/09

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 19 PM 3:44

APPROVED
AND
FILED