

APR 10 2009 4:10 PM NO. 1 of 1  
**P090000 328/5**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Kimberly K. 2949*

**FLORIDA PROFIT/NON PROFIT CORPORATION**

CONTI 2501 INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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2009 APR 10 A H: 26

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:

CONTI 2501 INC.

**ARTICLE II PRINCIPAL OFFICE**

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

600 MADISON AVE., 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):

Piergiorgio Bianchetti, 600 Madison Ave., NY, NY 10022; President & Director

Mario Gazzola, 600 Madison Avenue, 12th Floor, NY, NY 10022; Vice President & Secretary

**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:

MARIO GAZZOLA, 600 MADISON AVE., 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

Kimberly B. Moret  
as its agent

By: 

Signature/Registered Agent

Signature/Incorporator

4/10/09  
Date

4/10/09  
Date