

**P0900003420**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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DIVISION OF CORPORATIONS

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## Articles of Incorporation

**Article 1:** Name and Address of Corporation:

NY LIDO INVESTMENTS, INC.  
5891 S. MILITARY TRAIL, #3A  
LAKE WORTH, FL 33463

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with no par value.

**Article 3:** Registered Agent Name and Office:

JEFFREY COHEN  
5891 S. MILITARY TRAIL, #3A  
LAKE WORTH, FL 33463

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

  
Signature of Registered Agent

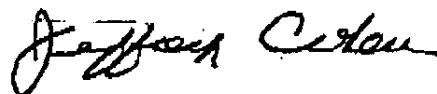
**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT**  
JEFFREY COHEN  
5891 S. MILITARY TRAIL, #3A  
LAKE WORTH, FL 33463

**Article 5:** Incorporator Name and Address:

JEFFREY COHEN  
5891 S. MILITARY TRAIL, #3A  
LAKE WORTH, FL 33463

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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