

MA 22 8:51 AM NO. 052 177
P09000045756
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000127436 3)))



H090001274363ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 22 P 1:15

FILED

Heather x2908

FLORIDA PROFIT/NON PROFIT CORPORATION

DRUIT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
DEPARTMENT OF STATE
MAY 22 PM 2:31

Electronic Filing Menu

Corporate Filing Menu

Help

*60-38-5
wee*

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:

DRUTT INC.

ARTICLE II PRINCIPAL OFFICEThe 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 (Common, par value \$1.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nicola Fanelli, President and Director, 600 Madison Avenue, 12th Floor, New York, NY 10022

David James Bull, Secretary and Director, 600 Madison Avenue, 12th Floor, New York, NY 10022

ARTICLE VI REGISTERED AGENTThe 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 INCORPORATORThe name and address of the Incorporator is:

George M. Pavia, Esq., 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

Heather Chapmar

By Heather Chapmar
Signature/Registered Agent

as its agent

May 22, 2009

Date

George M. Pavia
Signature/IncorporatorMay 21, 2009

Date

FILED
2009 MAY 22 P 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA