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Florida Department of State  
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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

Heather x2908

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CROON INC.**

EP 5/25/09

Certificate of Status	0
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**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:

CROON 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 (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 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, 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

By Heather Chapman as its agent  
Signature/Registered AgentMay 22, 2009

Date

George M. Pavia  
Signature/IncorporatorMay 21, 2009

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA