

JUL 22 2009 10:11 AM

CORPORATION SERVICE COMPANY

NO 2968 P. 1

**P09000062437**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ASHKENAZY INVESTMENT CORP.**

Certificate of Status	0
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Page Count	03
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T. Burch JUL 23 2009.

**ARTICLES OF INCORPORATION  
OF  
ASHKENAZY INVESTMENT CORP.**

(In compliance with F.S. Chapter 607 and/or Chapter 621)

**ARTICLE 1  
NAME**

The name of this Corporation shall be Ashkenazy Investment Corp.

**ARTICLE 2  
PRINCIPAL OFFICE**

The principal street address and mailing address is 433 Fifth Avenue, New York, New York 10016.

**ARTICLE 3  
PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of \$0.01 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 5  
INITIAL OFFICERS AND DIRECTORS**

P/S/T/D Michael Ashkenazy  
433 Fifth Avenue  
New York, NY 10016

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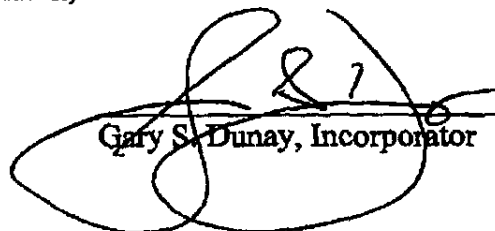
**ARTICLE 6**  
**REGISTERED AGENT**

The name and street address of the registered agent of this Corporation is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE 7**  
**INCORPORATOR**

The name and address of the incorporator is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

Dated: July 22, 2009

  
Gary S. Dunay, Incorporator

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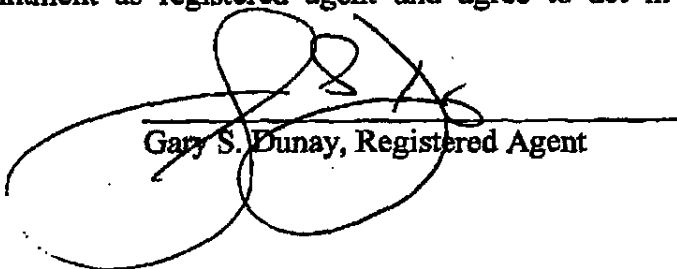
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**REGISTERED AGENT ACKNOWLEDGEMENT:**

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.

Dated: July 22, 2009

  
Gary S. Dunay, Registered Agent