

**Electronic Articles of Incorporation
For**

P09000083137
FILED
October 07, 2009
Sec. Of State
jshivers

WALNUT MANAGEMENT AND CONSULTING COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WALNUT MANAGEMENT AND CONSULTING COMPANY, INC.

Article II

The principal place of business address:

C/O STEPHEN F. GOLDENBERG, PA
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE,, FL. 33006

The mailing address of the corporation is:

C/O STEPHEN F. GOLDENBERG, PA
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE,, FL. 33006

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200 NO PAR

Article V

The name and Florida street address of the registered agent is:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL. 33306

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: S/ STEPHEN F. GOLDENBERG, PRES

Article VI

The name and address of the incorporator is:

SUSAN KONIGSBERG
150 WALNUT DRIVE

EAST HILLS, NEW YORK 11576

Incorporator Signature: S/ SUSAN KONIGSBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN KONIGSBERG
150 WALNUT DRIVE
EAST HILLS,, NY. 11576

Title: D
SUSAN KONISGBERG
150 WALNUT DRIVE
EAST HILLS,, NY. 11576

Article VIII

The effective date for this corporation shall be:

01/01/2010