

**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.

P09000083137  
FILED  
October 07, 2009  
Sec. Of State  
jshivers

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