

2/23/10

Division of Corporations

Florida Department of State
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Email Address: goldberggoldman@optonline.net

FLORIDA PROFIT/NON PROFIT CORPORATION**Marti Rosenburgh Designs 2 Inc.**

Certificate of Status	1
Certified Copy	0
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DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marti Rosenburgh Designs 2 Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Marti Rosenburgh Designs 2 Inc.

255 Executive Drive, Suite 303

Plainview, NY 11803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rose Soloway

7206 Veneto Drive

Boynton Beach, FL 33437

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Martha Rosenburgh - President/Director
7206 Veneto Drive
Boynton Beach, FL 33437**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

**Martha Rosenburgh
7206 Veneto Drive
Boynton Beach, FL 33437**

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

19th day of February 2010



Martha Rosenburgh - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Marti Rosenburgh Designs 2 Inc.**

2. The name and address of the registered agent and office is:

Rose Soloway

Name

7206 Veneto Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33437

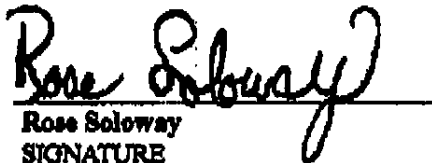
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Rose Soloway
SIGNATURE

February 19, 2010

(Date)

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