

**Electronic Articles of Incorporation
For**

P10000028228
FILED
March 31, 2010
Sec. Of State
nhaney

POOK DIEMONT & OHL, 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:

POOK DIEMONT & OHL, INC

Article II

The principal place of business address:

701 EAST 132ND STREET
BRONX, NY. 10454

The mailing address of the corporation is:

701 EAST 132ND STREET
BRONX, NY. 10454

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

Article V

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

CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: PATRICIA TADLOCK

Article VI

The name and address of the incorporator is:

THEODORE G OHL
701 EAST 132ND STREET

BRONX, NY 10454

Incorporator Signature: THEODORE G OHL

Article VII

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

Title: P
ANTHONY J DIEMONT
17 BRIAR LANE
CROMPOND, NY. 10517

Title: VP
BARBARA S POOK
39-67 48TH STREET
SUNNYSIDE, NY. 11104

Title: S/T
THEODORE G OHL
4 SHADOW LAN
LARCHMONT, NY. 10538

Article VIII

The effective date for this corporation shall be:

03/31/2010