

To: FL Dept. of State
Subject: 002111.128997

From: Katie Wonsch

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July 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: CYNDAN CORP.
REF: W10000035394

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

7/27

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000170529
Letter Number: 810A00018243

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
CYNDAN CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2483 Sawyer Terrace, Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:
200 shares of Common Stock all with No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Cynthia Golob 2483 Sawyer Terrace, Wellington FL, 33414 President & Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Cynthia Golob 2483 Sawyer Terrace, Wellington FL, 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Andrew I. Panken, Esq. Stern Keiser & Panken, LLP, 1025 Westchester Avenue, Ste 305
White Plains, NY 10604

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

Cynthia M. Golob
Signature/Registered Agent
[Signature]
Signature/Incorporator

7/14/10
Date
7/16/10
Date

FILED
2010 JUL - 27 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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