

**Electronic Articles of Incorporation
For**

P10000080720
FILED
October 04, 2010
Sec. Of State
jshivers

NEW PROVIDENCE PROMENADE 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:

NEW PROVIDENCE PROMENADE INC.

Article II

The principal place of business address:

14-1108 NEW PROVIDENCE PROMENADE
DAVENPORT, FL. US 33897

The mailing address of the corporation is:

14-1108 NEW PROVIDENCE PROMENADE
DAVENPORT, FL. US 33897

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:

DARREN LACHAR
14-1108 NEW PROVIDENCE PROMENADE
DAVENPORT, FL. 33897

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

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Registered Agent Signature: DARREN LACHAR

Article VI

The name and address of the incorporator is:

DARREN LACHAR
14-1108 NEW PROVIDENCE PROMENADE
DAVENPORT, FLORIDA 33897

Incorporator Signature: DARREN LACHAR

Article VII

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

Title: P
DARREN LACHAR
14-1108 NEW PROVIDENCE PROMENADE
DAVENPORT, FL. 33897 US

Title: VP
MICHAEL EISENBERG
14-1108 NEW PROVIDENCE PROMENADE
DAVENPORT, FL. 33897 US

Article VIII

The effective date for this corporation shall be:

10/04/2010