

**Electronic Articles of Incorporation
For**

P12000039217
FILED
April 25, 2012
Sec. Of State
tburch

FOSDICK FLORIDA MANAGEMENT, 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:

FOSDICK FLORIDA MANAGEMENT, INC.

Article II

The principal place of business address:

66-31 FRESH POND PARKWAY
RIDGEWOOD, NY. US 11385

The mailing address of the corporation is:

66-31 FRESH POND PARKWAY
RIDGEWOOD, NY. US 11385

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:

1000

Article V

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

LAW OFFICES OF SCOTT A. FRANK, PA
7781 NW BEACON SQUARE BOULEVARD
SUITE 102
BOCA RATON, FL. 33487

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

Registered Agent Signature: SCOTT A FRANK

P12000039217
FILED
April 25, 2012
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

SCOTT A. FRANK
7781 NW BEACON SQUARE BOULEVARD
SUITE 102
BOCA RATON, FL 33487

Electronic Signature of Incorporator: SCOTT A. FRANK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
TONY DIPIAZZA
66-31 FRESH POND PARKWAY
RIDGEWOOD, NY. 11385 US

Title: P
TONY DIPIAZZA
66-31 FRESH POND PARKWAY
RIDGEWOOD, NY. 11385 US