

**Electronic Articles of Incorporation
For**

P12000085574
FILED
October 03, 2012
Sec. Of State
rvarnadore

PROFIT 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:

PROFIT MANAGEMENT, INC.

Article II

The principal place of business address:

35 MADISON AVENUE
8TH FLOOR
NEW YORK, NY. US 10017

The mailing address of the corporation is:

35 MADISON AVENUE
8TH FLOOR
NEW YORK, NY. US 10017

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:

RAYMOND MARSLIN
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. 33324

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

Registered Agent Signature: RAYMOND MARSLIN

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Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET
SUITE 815
ALBANY, NY 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR
MARSLIN RAYMOND
8201 PETERS ROAD, SUITE 1000
PLANTATION, FL. 33324 US

Oct. 9, 2012 3:36PM

No. 8773 P. 2

P 120000 85574

AFFIDAVIT FOR USE OF NAME

The undersigned, being the sole incorporator of PROFIT MANAGEMENT, INC., does hereby request a review of the name availability rejection for the named incorporation. The name in conflict, PRO FIT MANAGEMENT, INC., is clearly distinguishable upon the record. The existing corporation has two separate and distinct first words, PRO FIT, that have clearly a different meaning than the name we are seeking to incorporate.

The undersigned, as sole incorporator wishes to incorporate under the name PROFIT MANAGEMENT, INC. as it will not infringe on the unfair competition laws.

DATED: SEPTEMBER 9, 2012

Lawrence A. Kirsch

Lawrence A. Kirsch
INCORPORATOR

*OK to file
-Velt*