

**Electronic Articles of Incorporation
For**

P13000019382
FILED
February 27, 2013
Sec. Of State
psmith

928 PENN CORP

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:

928 PENN CORP

Article II

The principal place of business address:

928 PENNSYLVANIA AVENUE
APT 4
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

C/O 60 BROAD STREET
STE 3502
NEW YORK, NY. 10004

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT

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:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: PARACORP INCORPORATED

P13000019382
FILED
February 27, 2013
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

FREDERIC V. BLANCHARD
60 BROAD STREET
STE 3502
NEW YORK NY 10004

Electronic Signature of Incorporator: FREDERIC V. BLANCHARD

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: S
FREDERIC BLANCHARD
C/O 60 BROAD STREET STE 3502
NEW YORK, NY. 10004

02/27/2013 16:40



60 BROAD STREET, Suite 3502
NEW YORK, NY 10004

Telephone: (646) 356-0460
Fax: (646) 349-2240

FAX

To: Pam Smith	From: Anatalia Diaz Phone: (646) 356 0460 Fax: (646) 349-2240
Phone:	Date: 2.27.2013
Fax: 850.245.6804	# of pages (including this one): 3

Dear Madam or Sir,

Document Number: W13000011884
Entity Name: 928 PENN CORP
Tracking Number: 500245157495
Pin Number: 7495

928 PENN LLC : Document Number L13000022540

I would like to make the distinction that Frederic V. Blanchard is the responsible party for both entity.

The LLC has been dissolved as of this morning.

928 PENN LLC is associated with 928 PENN CORP; FREDERIC V. BLANCHARD is the officer for the corp.

If you have any further questions please contact me.

Best regards,

Frederic V. Blanchard

13 FEB 27 PM 4:29
FAXED
KVB PARTNERS
NEW YORK, NY 10004

Ps 2/28/13