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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Epstein Patent Portfolio Development, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned, Brian R. Epstein (the "Affiant"), as Incorporator of EPSTEIN PATENT PORTFOLIO DEVELOPMENT, PA, a Florida corporation (the "Corporation") personally appeared, on behalf of the Corporation, and being by me duly sworn, on oath deposes and says:

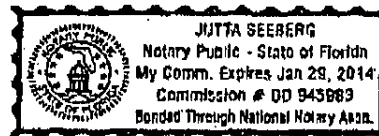
- (1) That on July 15, 2013 the Corporation filed its Articles of Incorporation with the Florida Secretary of State.
- (2) That the Corporation intends to file Articles of Dissolution (the "Articles of Dissolution") with the Florida Secretary of State on or about July 24, 2013, authorizing the voluntarily dissolution of the Corporation pursuant to Section 607.1401 of the Florida Business Corporation Act, and it does not intend to revoke the same.
- (3) That upon the Corporation's filing of its Articles of Dissolution, this Affidavit authorizes and permits Epstein Patent Portfolio Development, Inc., a Florida corporation, to immediately assume and use the name "EPSTEIN PATENT PORTFOLIO DEVELOPMENT, CORP."

The undersigned has executed this Affidavit this 24th day of July, 2013.

Brian R. Epstein
Brian R. Epstein, Incorporator

The foregoing instrument was sworn to and subscribed before me this 24 day of July, 2013, by Brian R. Epstein, who is personally known to me or has produced FLA as identification.

Jutta Seerberg, Notary Public
Printed Name: Jutta Seerberg
Commission Expires: Jan 28, 2014
Commission Number: 00945983



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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
EPSTEIN PATENT PORTFOLIO DEVELOPMENT, CORP.,
a Florida corporation**

The undersigned, acting as Incorporator of Epstein Patent Portfolio Development, Corp., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

NAME

The name of the Corporation is: Epstein Patent Portfolio Development, Corp.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are: 6879 Boscanni Drive, Boynton Beach, Florida 33437.

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, no par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation are: 6879 Boscanni Drive, Boynton Beach, Florida 33437.

INCORPORATOR

The name and address of the Incorporator of the Corporation are: Brian R. Epstein, 6879 Boscanni Drive, Boynton Beach, Florida 33437.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day July, 2013.

Brian R. Epstein, Incorporator

Brian R. Epstein

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Epstein Patent Portfolio Development, Corp. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 24th day of July, 2013.



Name: Brian R. Epstein

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