

**Electronic Articles of Incorporation
For**

P14000016400
FILED
February 20, 2014
Sec. Of State
msolomon

MONTAGUE PROPERTIES #2, 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:

MONTAGUE PROPERTIES #2, INC.

Article II

The principal place of business address:

505 PARK AVENUE 8TH FLOOR
NEW YORK, NY. 10022

The mailing address of the corporation is:

505 PARK AVENUE 8TH FLOOR
NEW YORK, NY. 10022

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:

1,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: STEPHANIE MILNES

Article VI

The name and address of the incorporator is:

MR. STEPHEN RASCH
505 PARK AVENUE 8TH FLOOR

NEW YORK, NY 10022

Electronic Signature of Incorporator: MR. STEPHEN RASCH

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/S
STEPHEN RASCH
505 PARK AVENUE 8TH FLOOR
NEW YORK, NY. 10022

Title: D/P
JEFFREY E WACKSMAN
505 PARK AVENUE 8TH FLOOR
NEW YORK, NY. 10022

Title: D/T
LEIGH R BASS
505 PARK AVENUE 8TH FLOOR
NEW YORK, NY. 10022