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Div. of Corporations

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**To:**Division of Corporations  
Fax Number : (850)617-6381**From:**Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_**FLORIDA PROFIT/NON PROFIT CORPORATION****Kreps DeMaria NYC, Inc.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Kreps DeMaria NYC, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Kreps DeMaria NYC, Inc.  
220 Alhambra Circle #310  
Coral Gables FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Carlos F. Garcia, CPA  
2121 Ponce De Leon Blvd Ste 1100  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Israel Kreps  
Suzanne DeMaria

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Goldstein Schechter Koch  
2121 Ponce De Leon Blvd Ste 1100  
Coral Gables FL 33134

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Article V. Officers. The Corporation's officers are:

President	Suzanne DeMaria
Secretary	Cindi Perantoni Roger
Treasurer	Kathy Proccee
Vice President	Laura Acker
Chief Executive Officer	Israel Kreps

Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value .01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Goldstein Schechter Koch  
2121 Ponce De Leon Blvd Ste 1100  
Coral Gables FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 5, 2016.

The undersigned incorporator executed these Articles of Incorporation on January 5, 2016.

  
\_\_\_\_\_  
GOLDSTEIN SCHECHTER KOCH

by Tim Pratt as Attorney-in-Fact

Goldstein Schechter Koch  
2121 Ponce De Leon Blvd Ste 1100  
Coral Gables FL 33134

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Kreps DeMaria NYC, Inc.**

**REGISTERED AGENT/OFFICE:**

**Carlos F. Garcia, CPA  
2121 Ponce De Leon Blvd Ste 1100  
Coral Gables**

**FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
CARLOS F. GARCIA, CPA  
by Tim Pratts as Attorney-in-Fact

**Date: January 5, 2016**

**Goldstein Schechter Koch  
2121 Ponce De Leon Blvd Ste 1100  
Coral Gables FL 33134**