

**Electronic Articles of Incorporation
For**

P16000012338
FILED
February 05, 2016
Sec. Of State
clewis

THE WALLERSTEIN GROUP, 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:

THE WALLERSTEIN GROUP, INC.

Article II

The principal place of business address:

3430 GALT OCEAN DRIVE
1709
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

215 MARINERS WAY
COPIAGUE, NY. US 11726

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:

100

Article V

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

SUZAN P WALLERSTEIN
3430 GALT OCEAN DRIVE
1709
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: SUZAN WALLERSTEIN

Article VI

The name and address of the incorporator is:

SUZAN WALLERSTEIN
3430 GALT OCEAN DRIVE
1709
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: SUZAN WALLERSTEIN

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: P
SUZAN P WALLERSTEIN
3430 GALT OCEAN DRIVE
FORT LAUDERDALE, FL. 33308 US

Title: VP
STEVEN M WALLERSTEIN
11096 VIA AMALFI
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

02/01/2016