P96000074057

1201 Hays Street
Tallahassee, FL 32301-2607
800-342-8086

CSC networks

Prentice Hall Legal & Financial Services

ACCOUNT NO. : 072100000032

REFERENCE : 076135 7115293

AUTHORIZATION : Patricia

COST LIMIT : $ 70.00

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ORDER DATE : September 5, 1996

ORDER TIME : 5:25 PM

ORDER NO. : 076135

CUSTOMER NO: 7115293

400001941134

CUSTOMER: Mr. Myron Blumenthal
MR. MYRON BLUMENTHAL

Suite 303
5550 Merrick Road
Massapequa, NY 11758

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DOMESTIC FILING

NAME: IPCO INVESTMENTS, INC.

96 SEP -6 PM 2:23
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

RECEIVED
96 SEP -6 AM 11:18
DIVISION OF CORPORATIONS

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: 9/6/96

# ARTICLES OF INCORPORATION

# OF

# IPCO INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

IPCO INVESTMENTS, INC.

The address of the principal office of this corporation shall be 5550 Merrick Road, Suite 303, Massapequa, New York 11758, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

| | |
|---|---|
| Henry Schmidt | 197 North Idaho Avenue<br>North Massapequa, New York 11758 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 5, 1996 .

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

JAB/DKS