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# ARTICLES OF INCORPORATION OF 5750 ASSOCIATES GENERAL, INC.

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THE UNDERSIGNED, acting as sole incorporator of 5750 Associates General, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the corporation is 5750 Associates General, Inc.

### ARTICLE II SHARES

The total authorized capital stock of the Corporation shall be Two Hundred (200) shares of common stock, of which One Hundred (100) shares shall be voting common stock, One Cent (\$0.01) par value per share, and One Hundred (100) shares shall be non-voting common stock, One Cent (\$0.01) par value per share. All shares of the Corporation's common stock shall have the same rights and preferences all other shares of the Corporation's common stock, except with regard to voting rights. With respect to voting rights, each share of the voting common stock shall be entitled to vote on all matters submitted to the shareholders of the Corporation and each share of the non-voting common stock shall not be entitled to vote on any matter, except that the approval of a majority of the shares of non-voting common stock shall be required before the Corporation may either (a) amend these Articles to authorize any additional shares of stock, or (b) issue any shares of stock to any person.

#### ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is:

5750 Associates General, Inc. 120 West 45th Street, 24th Floor New York, New York 10036 Attention: Mr. Lawrence Feldman.

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

### ARTICLE IV MAILING ADDRESS

The mailing address of the corporation is:

5750 Associates General, Inc. 120 West 45th Street, 24th Floor New York, New York 10036 Attention: Mr. Lawrence Feldman,

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is:

Pohl & Short, P.A. 280 West Canton Avenue, Suite 410 Winter Park, Florida 32789.

The corporation's initial Registered Agent at such address is Frank L. Pohl, Esq.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the sole initial Director until the first annual meeting of the shareholders of the corporation or until one or more successor Directors are elected and shall qualify is as follows:

Mr. Lawrence Feldman 120 West 45th Street, 24th Floor New York, New York 10036.

### ARTICLE VII COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on Friday, October 11, 1996, or, if later, at such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

#### ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is Lawrence Feldman, 120 West 45th Street, 24th Floor, New York, New York, 10036.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 14 day of October, 1996.

Lawrence Feldman, Incorporator

## ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 150 day of October, 1996.

Frank L. Pohl/Esq./ Registered Agent

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA