

CORPORATION(S) NAME

W.P. Verifier

CR2E031 (R8-85)

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Presidentic	al Sunwood	Carp.
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ARTICLES OF INCORPORATION OF PRESIDENTIAL SUNWOOD CORP.

- 1. The name of the corporation shall be Presidential Sunwood Corp.
- 2. The address of the corporation's principal office and mailing address is 4600 S. W. 67 Avenue, Miami, Florida 33155, and the mailing address is c/o Presidential Realty Corporation, 180 South Broadway, White Plains, New York 10605.
- 3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.
- 4. The street address of the corporation's initial registered office is 3250 Mary Street, Suite 303, Miami, Florida 33133, and the name of its initial registered agent at that office is Michael H. Male.
- 5. The name and address of the incorporator of the corporation is Michael H. Male, 3250 Mary Street, Suite 303, Miami, Florida 33133.
- 6. The name and address of the initial director is Jeffrey F. Joseph, 180 South Broadway, White Plains, New York 10605.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 1st day of July, 1998.

MICHAEL H. MALE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Presidential Sunwood Corp. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, Dade County, State of Florida, has named Michael H. Male, located at 3250 Mary Street, Suite 303, Miami, Florida 33133, as its agent to accept service of process within Florida.

MICHAEL H. MALE

Incorporator TITLE

July 1, 1998 DATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 1st day of July, 1998.

MICHAEL H. MALE REGISTERED AGENT

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