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CORPORATION(S) NAME

THE BRANFORD COMPANY

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ARTICLES OF INCORPORATION
OF
THE BRANSFORD COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: THE BRANSFORD COMPANY

SECOND: The street address of the initial principal office, and, if different, the Mailing address of the corporation is:

150 Bradley Place, Apt. 506
Palm Beach, Florida 33480

THIRD: The number of shares the corporation is authorized to issue is: Two Hundred Shares.

FOURTH: The street address of the initial registered office of the corporation is: Bertram Crocker, 311 Ellamar Road, West Palm Beach, FL 33405.

FIFTH: The name and address of the person who is to serve as the initial director is:

William B. Blundin
130 East 67th Street, Apt. 3a
New York, NY 10021

SIXTH: The name and address of the incorporator is:

William B. Blundin
130 East 67th Street, Apt. 3a
New York, NY 10021

SEVENTH: Any other provision required or pennined by law is: None



Signature of Incorporator

Date: January 7, 1999

BERTRAM CROCKER is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.



Bertram Crocker
311 Ellamar Road
West Palm Beach, FL 33405

Date: January 7, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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