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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

01 JUL -5 AM 10:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY GATES FENCE CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

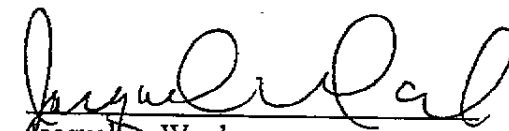
**ARTICLES OF INCORPORATION
OF
HAPPY GATES FENCE CORP..**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **HAPPY GATES FENCE CORP..**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares, at no par value.**
5. The principal mailing address of the corporation: **44 Smith Street, Glencove, NY 11542**
6. The name and address of its initial registered agent: **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 4435 OLD WINTER GARDEN ROAD, ORLANDO, FLORIDA 32811**
6. The name and address of the sole incorporator is: **Jacqueline Ward , c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: July 3, 2001


 Jacqueline Ward
 Sole Incorporator

**Blumberg Excelsior Inc.
62 White Street
New York, NY 10013**

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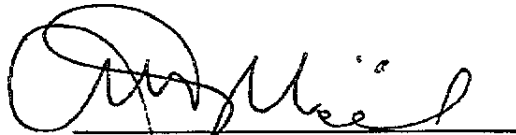
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **HAPPY GATES FENCE CORP.** the within named corporation.

Dated: July 3, 2001



Registered Agent

By: Marc Moel, Assistant Secy

For: Blumberg Excelsior Corporate Services, Inc.

**Blumberg Excelsior Corporate Services, Inc.
62 White Street
New York, NY 10013**

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