

**Electronic Articles of Incorporation  
For**

P04000112578  
FILED  
August 02, 2004  
Sec. Of State  
jshivers

NY PINSTRIPES GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NY PINSTRIPES GROUP INC.

**Article II**

The principal place of business address:

7A ROUTE 202A  
POMONA, NY. US 10970

The mailing address of the corporation is:

7A ROUTE 202A  
POMONA, NY. US 10970

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JAMES A MARCELLINO  
8508 WATERCAY  
WEST PALM BEACH, FL, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES A. MARCELLINO

### **Article VI**

The name and address of the incorporator is:

DEBBIE MINERVA  
7A ROUTE 202A  
POMONA, NY  
10970

Incorporator Signature: DEBBIE MINERVA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DEBBIE MINERVA  
7A ROUTE 202A  
POMONA, NY. 10970 US

Title: TRES  
JAMES A MARCELLINO  
8508 WATERCAY  
WEST PALM BEACH, FL. 33411 US

### **Article VIII**

The effective date for this corporation shall be:

08/03/2004