

**Electronic Articles of Incorporation
For**

P13000076918
FILED
September 18, 2013
Sec. Of State
tscott

THE 5TH PROJECT, 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:
THE 5TH PROJECT, INC.

Article II

The principal place of business address:
198 ICELAND DRIVE
HUNTINGTON, NY. US 11746

The mailing address of the corporation is:
198 ICELAND DRIVE
HUNTINGTON, NY. US 11746

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:
300

Article V

The name and Florida street address of the registered agent is:
REGISTERED AGENTS INC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN- PRESIDENT

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Article VI

The name and address of the incorporator is:

STEWART COHEN
198 ICELAND DRIVE

HUNTINGTON, NY 11746

Electronic Signature of Incorporator: STEWART COHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEWART COHEN
198 ICELAND DRIVE
HUNTINGTON, NY. 11746 US

Title: VP
SIMON LAUFGAS
198 ICELAND DRIVE
HUNTINGTON, NY. 11746 US

Title: TREA
SYDNE MALER
198 ICELAND DRIVE
HUNTINGTON, NY. 11746 US

Article VIII

The effective date for this corporation shall be:

09/18/2013