

ARTICLES OF INCORPORATION FOR A STOCK CORPORATION

FIRST: The undersigned:

DAVID WEISS

whose address(es) is/are:

3021 FALLSTAFF ROAD #305, BALTIMORE, MD, 21209

being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation is:

GIRAFFE ASSOCIATES Inc. (D25260647)

THIRD: The purpose(s) for which the corporation is formed is/are as follows:

ANY LAWFUL PURPOSE.

In order to operate in Maryland, will the registering entity require a business or industry license that is issued by the state or any other local agency? Uncertain

FOURTH: The street address of the principal office of the corporation in Maryland is:

3021 FALLSTAFF ROAD #305, BALTIMORE, MD, 21209

FIFTH: The name(s) of the Resident Agent(s) of the corporation in Maryland is/are:

DAVID WEISS

whose address(es) is/are:

3021 Fallstaff Road #305, BALTIMORE, MD, 21209

SIXTH: The corporation has authority to issue 200 shares at \$ 0 par value per share.

SEVENTH: The number of directors of the corporation shall be 1 which number may be increased or decreased pursuant to the bylaws of the corporation. The name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified is/are:

DAVID WEISS

EIGHTH: IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

SIGNATURE(S) OF INCORPORATOR(S):

DAVID WEISS

NINTH: I hereby consent to my designation in this document as Resident Agent(s) for this corporation.

SIGNATURE OF RESIDENT AGENT(S) LISTED IN FIFTH:

DAVID WEISS

Filing party's name and return address:

ALEX ENGLAND, 301 MILL ROAD, SUITE U-5, HEWLETT, NY, 11557