CERTIFICATE OF INCORPORATION

**OF** 

**Test Company** 

Under Section 402 of the Business Corporation Law

FIRST:

The name of this corporation is:

**Test Company** 

**SECOND:**The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

**THIRD:** The county, within this state, in which the office of the corporation is to be located is: ALBANY COUNTY.

**FOURTH:** The corporation shall have authority to issue one class of shares consisting of 1000 common shares with \$0.01 par value per share.

**FIFTH:** The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served.

The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery is:

418 BROADWAY STE Y, ALBANY, ALBANY COUNTY, NY 12207

Incorporator:

/s/ Testy McTestface

418 BROADWAY STE Y, ALBANY, ALBANY COUNTY, NY 12207

Filer's Name and Address:

/s/ Testy McTestface

418 BROADWAY STE Y, ALBANY, ALBANY COUNTY, NY 12207