CERTIFICATE OF INCORPORATION

OF

\_\_\_\_\_\_\_\_\_\_Under Section 402 of the Business Corporation Law

FIRST: The name of the corporation is:

SECOND: This corporation is formed to engage in any lawful act or activity for which a

corporation may be organized under the Business Corporation Law, provided that it 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:

FOURTH: The total number of shares which the corporation shall have authority to issue

and a statement of the par value of each share or a statement that the shares are without par

value are:

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process

against the corporation may be served. The address to which the Secretary of State shall mail

a copy of any process accepted on behalf of the corporation is:

X

(Signature)

(Type or Print Name)

(Address)

(City, State, Zip Code)