

FAX DELIVER 10/22/2013 2:52:10 PM PAGE 3/003 Fax Server
of this Corporation. The Initial Directors shall be: John Celenza 40 Grohmans Lane Plainview,
NY 11803 And Mary Stamatis 1 West Belle Terre Avenue Lindenhurst, NY 11757

ARTICLE 6: The affairs and business of the Corporation shall be managed and conducted by the Board of Directors. The qualifications, election, number, tenure, powers and duties of the members of the Board of Directors shall be as provided in the By-Laws.

ARTICLE 7: No member of the Corporation, member of the Board of Directors, or officer shall be personally liable for the payment of the debts of the Corporation except as such Member, Director or Officer may be liable by reason of his own conduct or acts.

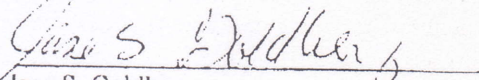
ARTICLE 8: In furtherance and not in limitation of the powers conferred upon the Board of Directors by law, the Board of Directors shall have the power to make, adopt, alter or repeal, from time to time, the By-Laws of the Corporation.

ARTICLE 9: In the event of the liquidation, dissolution or winding up of the affairs of the Corporation, whether voluntary, involuntary, or by operation of law, the Board of Directors of the Corporation shall, except as may be otherwise provided by law, transfer all of the assets of the Corporation in such manner as the Directors, in the exercise of their discretion, may by a majority vote determine; provided, however, that any such distribution of assets shall be calculated to carry out the objects and purposes hereinbefore stated in ARTICLE 3 hereof, and only such objects and purposes; and, provided further, that such distributions must be to one or more organizations (a) which are exempt from tax as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any subsequent United States Internal Revenue laws; and (b) contributions to which are deductible under the provisions of Section 170, 2055 and 2522 of the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any subsequent United States Internal Revenue laws.

ARTICLE 10: The Corporation reserves the right to amend, alter or repeal any provisions contained in this Certificate of Incorporation in a manner now or hereafter prescribed by applicable statutes, and all rights conferred herein are granted subject to this reservation; provided, however, that no amendment shall authorize the Board of Directors or the Members of the Corporation to conduct the affairs of the Corporation in any manner or for any purpose contrary to the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any subsequent United States Internal Revenue laws.

ARTICLE 11: The name and mailing address of the Incorporator is Jane S. Goldberg, 4406 Tennyson Road, Wilmington, Delaware 19802.

I, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, acknowledging the penalty of perjury, hereby declaring and certifying that this Instrument is my act and deed and the facts herein stated are true, pursuant to 8 Del. C. §103(b)(2) and accordingly have hereunto set my hand this 17th Day of October, 2013.


Jane S. Goldberg