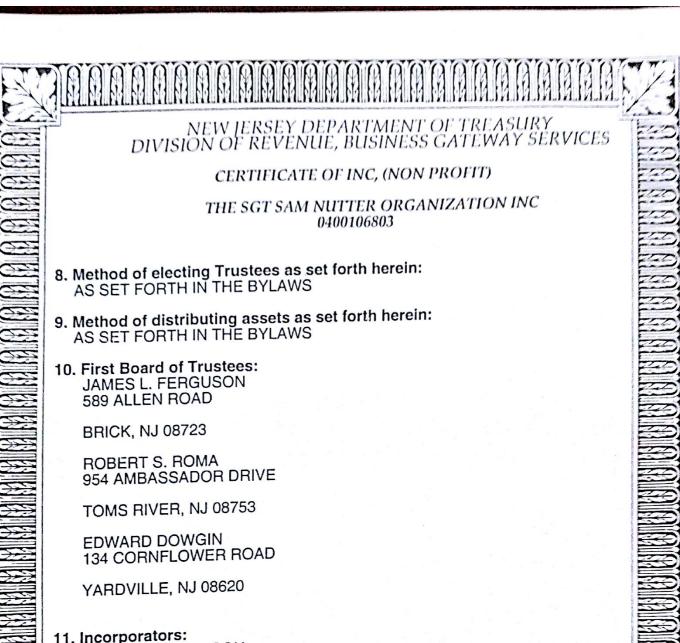


set forth herein: AS SET FORTH IN THE BYLAWS

Continued on next page ...



11. Incorporators: JAMES L. FERGUSON 589 ALLEN ROAD

**BRICK, NJ 08723** 

12. The Main Business Address: P. O. BOX 277 SEA GIRT, NJ 08750

Signatures: JAMES L. FERGUSON

Continued on next page ...

