

NAME OF YOUR CORPORATION, INC.

STATEMENT OF INCORPORATOR

The certificate of incorporation of Name of Your Corporation, Inc., a New York corporation, (the "Corporation") having been filed in the Department of State of the State of New York on _____, the undersigned, being the sole incorporator named in said certificate, does hereby state that the following actions were taken on this day for the purpose of organizing this corporation:

1. By-laws for the regulation of the affairs of the Corporation were adopted by the undersigned incorporator; and

2. The following persons were unanimously elected as directors of the Corporation to hold office until the first annual meeting of shareholders or until their respective successors are elected and qualified:

Joe Smith

Bill Williams

Dated: _____

Fred Flint
Incorporator