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Certificate of Incorporation of EATON HARBORS CORPORATION,
pursuant to Article Two of the Stock Corporation Law.

We, the undersigned, desiring to form a business corporation pursuant to Article Two of the Stock Corporation Law of the State of New York, do hereby make, subscribe, and acknowledge this certificate for that purpose, as follows:

1. The name of the proposed corporation is
EATON HARBORS CORPORATION.

2. The purposes for which it is to be formed are to hold, buy, sell, rent, and exchange real property, improved and unimproved, situate only on Eaton's Neck, Suffolk County, New York, to manage and develop such real property, and to transact any and all other business which may be necessary or incidental in the exercise of the aforesaid purposes.

3. The total number of shares which may be issued by the corporation is Fifteen Hundred (1500), all of which are to be of one class and without par value.

4. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all shares issued having par value, plus the aggregate amount of the consideration received by the corporation for the issuance of shares without par value, plus such amounts as from time to time by resolution of the Board of Directors may be transferred thereto.

5. The office of the corporation is to be located in the City, County, and State of New York.

6. Its duration is to be perpetual.

7. The number of its directors is to be seven (7).

8. The names and post-office addresses of the directors until the first annual meeting of the stockholders

are as follows:

NAMES	POST OFFICE ADDRESSES
Sarah D. Robinson	Northport, Long Island, N.Y.
Ruth R. Donnell	317 West 107 Street New York, N.Y.
Edith A. Robinson	Northport, Long Island, N.Y.
Laura R. Donnell	949 West End Avenue New York, N.Y.
Elizabeth H. DeLamater	Northport, Long Island, N.Y.
Harry E. Donnell	317 West 107 Street New York, N.Y.
Attmore Robinson	345 East 68 Street New York, N.Y.

9. The name and post-office address of each subscriber of this certificate, and a statement of the number of shares of stock which he agrees to take, are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Sarah D. Robinson	Northport, Long Island, N.Y.	1
Ruth R. Donnell	317 West 107 Street New York, N.Y.	1
Edith A. Robinson	Northport, Long Island, N.Y.	1
Laura R. Donnell	949 West End Avenue New York, N.Y.	1
Elizabeth H. DeLamater	Northport, Long Island, N.Y.	1

10. All the subscribers of this certificate are of full age; all are citizens of the United States; and all are residents of the State of New York. All of the persons named as directors are of full age; all of them are citizens of the United States and residents of the State of New York.

11. The corporation may issue and sell its authorized shares without par value for such consideration as from time to time may be fixed by the Board of Directors.

12. The directors of this corporation need not be stockholders therein.

13. At all elections of the directors of the corporation each stockholder shall be entitled to as many votes

as shall equal the number of shares of his stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number of directors to be voted for or any two or more of them, as he may see fit.

IN WITNESS WHEREOF we have made, subscribed, and acknowledged this certificate in triplicate.

Dated this 12th day of September, 1927.

(SIGNED) Sarah D. Robinson

(SIGNED) Ruth R. Donnell

(SIGNED) Edith A. Robinson

(SIGNED) Laura R. Donnell

(SIGNED) Elizabeth H. DeLamater

