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EFFECTIVE DATE
4-22-02

FILED
02 APR 26 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Resale Group, Inc.

Ladies and Gentlemen:

Please find enclosed the following in connection with the above referenced corporation.

1. Original Articles of Incorporation
2. One photocopy for return mailing
3. Check in the amount of \$131.25

300005358759--9
-04/26/02--01036--017
*****131.25 *****87.50

Please file this new corporation and forward a certified copy along with a certificate of good standing.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

David F. Pleasanton
David F. Pleasanton

DFP:sg
Enclosures

06/5/11 ✓

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ARTICLES OF INCORPORATION
OF
RESALE GROUP, INC.

ARTICLE I

NAME

The name of the corporation shall be RESALE GROUP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000 SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the

Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 653 Cleary Road, West Palm Beach, Florida 33413 with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of two (2) member as follows:

Jorge Hernandez
653 Cleary Road
West Palm Beach, FL 33413

Michael S. Goldman
9078 Cavatina Place
Boynton Beach, FL 33437

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Jorge Hernandez 653 Cleary Road West Palm Beach, FL 33413	President
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Michael S. Goldman 9078 Cavatina Place Boynton Beach, FL 33437	Secretary
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Directors need not be residents of the State of Florida or stockholders of the corporation.

The number of directors may be increased by bylaw adopted by the shareholders, but may not be

diminished to a number less than one (1).

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscribers to the capital stock of the corporation, are as follows:

Jorge Hernandez 653 Cleary Road West Palm Beach, FL 33413	50%
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Michael S. Goldman 9078 Cavatina Place Boynton Beach, FL 33437	50%
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ARTICLE IX

PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

INCORPORATORS

The name and address of the person signing these Articles as incorporator is:

Jorge Hernandez
653 Cleary Road
West Palm Beach, FL 33413

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be David F. Pleasanton, Esquire, 1840

Forest Hill Boulevard, Suite 205, West Palm Beach, FL 33406.

IN WITNESS WHEREOF, the above-named incorporator has hereunto set her hand and seal this 22 day of April, 2002.

Jorge Hernandez
Jorge Hernandez, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Jorge Hernandez, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same for the purposes therein mentioned.

WITNESS my hand and official seal this 22 day of April, 2002.

Suzanne Gentry
Notary Public, State of Florida at Large



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

Dated: 4/22/02

David F. Pleasanton
David F. Pleasanton, Esquire

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