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FLORIDA PROFIT CORPORATION OR P.A.

Fleis Group, Inc.

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ARTICLES OF INCORPORATION

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OF

STATE OF FLORIDA
TALLAHASSEE FLORIDA

FLEIS GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the Corporation shall be:

FLEIS GROUP, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2060 Highway A1A
Indian Harbour Beach, FL 32937

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

Prepared by and return to:
Patrick F. Healy, Esq.
Gray, Harris & Robinson, P.A.
1800 W. Hibiscus Blvd., Suite 138
Melbourne, FL 32901
Fax No. 321-964-4122

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Tax Audit No. H03000258496 6

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Patrick F. Healy, Esq.
1800 W. Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

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**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Patrick F. Healy, Esq.
1800 W. Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901


Patrick F. Healy, Incorporator

Dated: August 21, 2003

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Patrick F. Healy, Registered Agent

Dated: August 21, 2003