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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

117 S. Dixie RGGK Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: 117 S. Dixie RGGK Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 117 South Old Dixie Highway, Lake Worth, Florida 33460

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$10.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gordon Kelly, 190 Business ParkWay, Royal Palm Beach, Florida 33411

The initial officers of the corporation are:

Gordon Kelly, President, 190 Business ParkWay, Royal PAlm Beach, Florida 33411 Richard Grenawalt, Vice-President, 4367 Harlem Road, Amherst, New York 14226

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 12th day of February, 2008

Signature:

Date: 12th day of February, 2008

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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