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**FLORIDA PROFIT/NON PROFIT CORPORATION
RESILIANCE INC**

Certificate of Status	0
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January 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: RESILIENCE INC
REF: W12000003003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tim Burch
Regulatory Specialist II
New Filing Section

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Letter Number: 512A00001138

P.O BOX 6327 - Tallahassee, Florida 32314

H126000013150

**ARTICLES OF INCORPORATION
OF
RESILIANCE GROUP INC**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **RESILIANCE GROUP INC**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**2925 NW 97TH COURT
MIAMI, FL 33172**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**GUNTER SCHOPFER
2925 NW 97TH COURT
MIAMI, FL 33172**

ARTICLE VII

The name and address of the board of directors shall be:

**PRESIDENT
GUNTER SCHOPFER
2925 NW 97TH COURT
MIAMI, FL 33172**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**GUNTER SCHOPFER
2925 NW 97TH COURT
MIAMI, FL 33172**

**The undersigned has executed these Articles of Incorporation this 16TH DAY
OF DECEMBER, 2012.**



INCORPORATOR
Signature

H1200013150

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RESILIANCE GROUP INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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