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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: THE DUFFY GROUP, INC.
AUDIT NUMBER.....H96000017695
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
The Duffy Group, Inc.

Article I. Name

The name of this Florida corporation is:
The Duffy Group, Inc.

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Article II. Address

The mailing address of the Corporation is:
The Duffy Group, Inc.
1232 SE 13th Avenue
Deerfield Beach FL 33441

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Mark Duffy
1232 SE 13th Avenue
Deerfield Beach FL 33441

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

American Incorporators, Ltd.
1220 North Market Street, Suite 806
Wilmington, DE 19801
302-421-5752

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Mark Duffy

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 17, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on December 17, 1996

Corporate Creations International Inc.

By: 
Brian R. Fons Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

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DEC-19-96 THU 10:35 AM AMERICAN INC.

FAX NO. 13024215753

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
The Duffy Group, Inc.

REGISTERED AGENT:
Mark Duffy
1232 SE 13th Avenue
Deerfield Beach FL 33441

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Mark Duffy *Mark Duffy*

Date: December 17, 1996

American Incorporators, Ltd.
1220 North Market Street, Suite 608
Wilmington, DE 19801
302-421-8752

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