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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FIFTEEN GROUP
Account Number : I19980000098
Phone : (305)538-8315
Fax Number : (305)538-8298

# FLORIDA PROFIT CORPORATION OR P

Fifteen Group, Inc.

 Certificate of Status
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 \$78.75

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Prepared By: Bonnie Stanford Fifteen Group 763 Collins Avenue, Suite 304 Miami Beach, FL 33139

305-538-8315

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#### ARTICLES OF INCORPORATION OF FIFTEEN GROUP, INC.

#### <u>ARTICLE I – NAME OF CORPORATION</u>

The name of this corporation shall be FIFTEEN GROUP, INC.

#### <u>ARTICLE II – GENERAL NATURE OF BUSINESS</u>

The general nature of the business to be transacted by this corporation shall be to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be amended from time to time.

This corporation is authorized to do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of incorporation or any amendment thereof.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV - ADDRESS OF CORPORATION AND REGISTERED AGENT

The mailing address of the principal office of this corporation shall be 763 Collins Avenue, Suite 304, Miami Beach, FL 33139. The street and mailing address of the registered agent of the corporation in the State of Florida shall be 763 Collins Avenue, Suite 304, Miami Beach, FL 33139

#### ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation is lan Sanders.

#### ARTICLE VI - BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be two (2). A.

The number of Directors may be increased or diminished from time to time by by-₿.

laws adopted by the stockholders, but shall never be less than one (1).

The name and malling address of the initial members of the Board of Directors C. who shall serve until their successors have been elected and qualified are

Mark Sanders

763 Collins Avenue

Suite 304

Miami Beach, FL 33139

ian Sanders

763 Collins Avenue

Suite 304

Miami Beach, FL 33139

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### ARTICLE VII - INCORPORATOR TO ARTICLES

The name and mailing address of the incorporator to these Articles of Incorporation is

Ian Sanders

763 Collins Avenue Suite 304 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 16th day of April, 2001.

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#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Ian Sanders, hereby accept the appointment as the registered agent of FIFTEEN GROUP, INC., as made in the foregoing Articles of Incorporation.

Dated: April 16, 2001

Ian Sanders

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