

Linnes Finney, Jr.  
10960 Pine Creek Lane  
Port St. Lucie, FL 34986

August 19, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

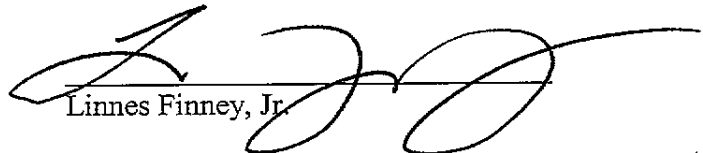
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RE: TWENTY-EIGHTH GROUP ENTERPRISES, INC

Dear Sir/Madame:

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 for the filing fee, and the cost for certified copy & certificate of status to be returned. If you have further questions or concerns my daytime telephone number is 800-330-2832.

Respectfully submitted,

  
Linnes Finney, Jr.

Encl.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
**OF**  
**TWENTY-EIGHTH GROUP ENTERPRISES, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **TWENTY-EIGHTH GROUP ENTERPRISES, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

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**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 10960 Pine Creek Lane, Port St. Lucie, FL 34986.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 10960 Pine Creek Lane, Port St. Lucie, FL 34986. The name of the initial registered agent at that address is LINNES FINNEY, JR.

**ARTICLE VII**

**INITIAL DIRECTORS**

The names and street address of the initial directors of the Corporation are as follows:

1. Linnes Finney, Jr.  
10960 Pine Creek Lane  
Port St. Lucie, FL 34986
2. Sonya' T. Finney  
10960 Pine Creek Lane  
Port St. Lucie, FL 34986

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

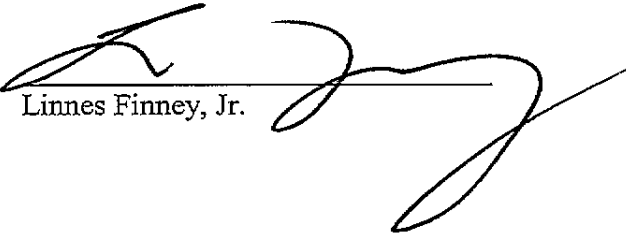
**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

Linnes Finney, Jr.  
10960 Pine Creek Lane  
Port St. Lucie, FL 34986

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 19th day of August, 2002.

  
\_\_\_\_\_  
Linnes Finney, Jr.

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

The foregoing Articles of Incorporation were acknowledged before me this 19<sup>th</sup> day of August, 2002, by LINNES FINNEY, JR., who is personally known to me.

Diana Killingsworth  
Notary Public, State of Florida

Diana Killingsworth  
(Print, Type or Stamp Commissioned Name of Notary Public) Diana Killingsworth  
Commission # 00 834963  
Expires June 12, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, LINNES FINNEY, JR., am familiar with and accept the obligation of the appointment  
as the initial registered agent of TWENTY-EIGHTH GROUP ENTERPRISES, INC., as made in  
the foregoing

Articles of Incorporation.

DATED this 19<sup>th</sup> day of August, 2002.

By Linnes Finney, Jr.  
Linnes Finney, Jr., Esq.

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SECRETARY OF STATE  
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