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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Niles & Westin Group, Inc.

Certificate of Status	0
Certified Copy	0
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DB 10/15

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AM 7:48

SECRET
TALLAHASSEE, FLORIDA
(((H020002121133)))

**ARTICLES OF INCORPORATION
OF
NILES & WESTIN GROUP, INC.**

EFFECTIVE DATE

10-11-02

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Niles & Westin Group, Inc.

Start date:

October 11, 2002

The principal office and mailing address is:

15580 Oakcrest Circle
Brooksville, FL 34604-8238

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**ARTICLES OF INCORPORATION
OF
NILES & WESTIN GROUP, INC.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

15580 Oakcrest Circle
Brooksville, FL 34604-8238

and the name of the initial registered agent is:

Mary E. Cremeans

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION
OF
NILES & WESTIN GROUP, INC.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

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**ARTICLES OF INCORPORATION
OF
NILES & WESTIN GROUP, INC.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name: Mary E. Cremeans
Chairperson

Address: 15580 Oakcrest Circle
Brooksville, FL 34604-8238

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the position she holds are as follows:

Name: Mary E. Cremeans
President/Secretary/Treasurer

Address: 15580 Oakcrest Circle
Brooksville, FL 34604-8238

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**ARTICLES OF INCORPORATION
OF
NILES & WESTIN GROUP, INC.**

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Mary E. Cremeans

Address: 15580 Oakcrest Circle
Brooksville, FL 34604-8238

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this

11th day of October, 2002.

Mary E. Cremeans

Incorporator (Signature)

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ARTICLES OF INCORPORATION
OF
NILES & WESTIN GROUP, INC.

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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Niles & Westin Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Brooksville, state of Florida, has named Mary E. Cremeans, located at 15580 Oakcrest Circle, in the city of Brooksville, state of Florida, 34604-8238, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Mary E Cremeans

(Registered Agent)

(Incorporator & Corporate Officer)

Date

October 11, 2002

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