

**Electronic Articles of Incorporation  
For**

**P02000122555  
FILED  
November 18, 2002  
Sec. Of State**

THE NATHAN GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE NATHAN GROUP, INC.

**Article II**

The principal place of business address:

1022 JEATER BEND DRIVE  
CELEBRATION, FL. 34747

The mailing address of the corporation is:

1022 JEATER BEND DRIVE  
CELEBRATION, FL. 34747

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000

**Article V**

The name and Florida street address of the registered agent is:

MARK H NATHAN  
1022 JEATER BEND DRIVE  
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK H. NATHAN

### **Article VI**

The name and address of the incorporator is:

MARK H. NATHAN  
1022 JEATER BEND DRIVE  
CELEBRATION, FL  
34747

Incorporator Signature: MARK H. NATHAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARK H NATHAN  
1022 JEATER BEND DRIVE  
CELEBRATION, FL. 34747

### **Article VIII**

The effective date for this corporation shall be:

11/22/2002