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ACCOUNT NO. : 072100000032

REFERENCE: 862903 152759A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: December 18, 2002

ORDER TIME : 3:10 PM

ORDER NO. : 862903-005

CUSTOMER NO: 152759A

CUSTOMER: John A. Nold

John A. Nold, P.a.

995 North Collier Boulevard

Marco Island, FL 34145

DOMESTIC FILING

NAME: THE NEEDLES GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139
EXAMINER'S INITIALS:

DESALTORIOR OF COREORATIONS DIVISION OF COREOR FLORIDA TALLANDS SEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

THE NEEDLES GROUP, INC.

ARTICLE I - NAME

The name of this corporation is THE NEEDLES GROUP, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of realty service business and activities incidental and relating thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 North Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, Esquire, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 1241 Lilac Avenue, Marco Island, Florida 34145.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or deceased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u> Address 1241 Lilac Avenue, Marco Island, Florida 34145 Stacy Witthoff Scott Needles 904 Juniper Court, Marco Island, Florida 34145

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name Address

John A. Nold 995 North Collier Boulevard

Marco Island, Florida 34145

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation of The Needles Group, Inc., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this It does not day of December, 2002, by John A. Nold, as Incorporator, who is personally known to me or who has produced as identification..

Notary Public

My Commission Expires:

VICKIE S. HENNESSEYOTATY Printed Name MY COMMISSION # CC 869623 EXPIRES: September 7, 2003



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE NEEDLES GROUP, INC, at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: December ______, 2002.

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