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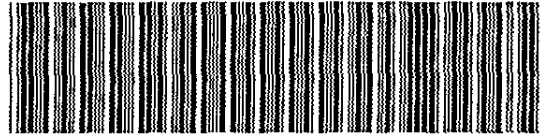
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE  
4-23-03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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April 23, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: 44 Group, Inc.

Dear Sirs and/or Madame:

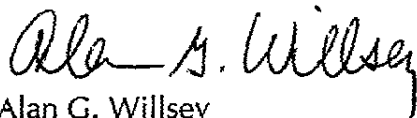
Enclosed please find two copies of the Articles of Incorporation for 44 Group, Inc. signed by Alan G. Willsey who is the named agent of the Corporation, and a check in the amount of \$87.50.

The effective date of the corporation is to be April 23, 2003 per article XI.

If anything is incorrect, please send all correspondence to Alan G. Willsey at the address listed below.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "Alan G. Willsey". The signature is written in a cursive, flowing style.

Alan G. Willsey  
5123 Belleville Avenue  
Orlando, FL 32812

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**44 GROUP, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: 44 GROUP, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of Ten Thousand (10,000) shares of common stock, with par value of One and No/100 (\$1.00) dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE V. PRINCIPAL ADDRESS**

The principal office of this corporation shall be located at 5123 Belleville Avenue, Orlando, Florida 32812, County of Orange, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

**ARTICLE VI. REGISTERED AGENT**

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Alan G. Willsey  
5123 Belleville Avenue  
Orlando, FL 32812

EFFECTIVE DATE  
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TALLAHASSEE, FLORIDA  
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## **ARTICLE VII. BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII. INITIAL DIRECTORS**

The names of the initial director of this Corporation and their address' are:

Alan G. Willsey  
5123 Belleville Avenue  
Orlando, FL 32812

## **ARTICLE IX. INCORPORATOR**

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

Alan G. Willsey  
5123 Belleville Avenue  
Orlando, FL 32812

## **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE XI. EFFECTIVE DATE**

These Articles of Incorporation shall be effective April 23, 2003, as provided by Florida Statute 607.0123.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of the 23<sup>rd</sup> day of April, 2003.

Alan G. Willsey  
Alan G. Willsey

STATE OF Florida

COUNTY OF Orange

BEFORE ME, a Notary Public, personally appeared Alan G. Willsey to be known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation who did take and oath on this 23 day of April, 2003.



Sheryl Kisting  
My Commission DD046206  
Expires August 06, 2005

Sheryl Kisting  
Notary Public State of Florida  
My Commission Expires: 08/06/05

That 44 GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 5123 Belleville Avenue, Orlando, Florida 32812, County of Orange, State of Florida, has named Alan G. Willsey, 5123 Belleville Avenue, Orlando, Florida 32812 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Alan G. Willsey  
Alan G. Willsey  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/23/2003 11:11