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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
Fax Number : (302)575-0925

**FLORIDA PROFIT CORPORATION OR P.A.**

ACP Group Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ACP Group Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: ACP Group Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 4839 SW 148<sup>th</sup> Avenue, Suite 246, Davie, FL 33330

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is: Stefanie Hernandez, Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VII DIRECTORS/OFFICERS** The name and mailing address of

the Directors and Officers are: Arestil Prospher – P, Sec., Tres. Director  
4839 SW 148<sup>th</sup> Ave., Suite 246  
Davie, FL 33330

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

2/9/04  
Date

  
Signature/Incorporator

2/9/04  
Date