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## ARTICLES OF INCORPORATION OF The D.L.G. Group Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: The D.L.G. Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1060 Nash Drive Celebration, Florida 34747

<u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

<u>ARTICLE IV INITIAL DIRECTORS</u>

The name(s) and address(s) of the initial Director(s) is/are:

Diana T Fyfe 1060 Nash Drive Celebration, Florida 34747

John W. Petrusky 1060 Nash Drive Celebration, Florida 34747

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Diana T Fyfe 1060 Nash Drive Celebration, Florida 34747

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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Date