# **Electronic Articles of Incorporation For**

P04000050850 FILED March 22, 2004 Sec. Of State DWHITE

THE ADMIN 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 ADMIN GROUP, INC.

### **Article II**

The principal place of business address:

10679 CYPRESS BEND DRIVE BOCA RATON, FL. 33498

The mailing address of the corporation is:

10679 CYPRESS BEND DRIVE BOCA RATON, FL. 33498

#### **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: 2,000,000

#### **Article V**

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

PENNY FIELD 10679 CYPRESS BEND DRIVE BOCA RATON, FL. 33498 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PENNY ADAMS FIELD

# **Article VI**

The name and address of the incorporator is:

PENNY ADAMS FIELD 10679 CYPRESS BEND DRIVE BOCA RATON, FL 33498

Incorporator Signature: PENNY ADAMS FIELD

### **Article VII**

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

Title: P/D PENNY FIELD 10679 CYPRESS BEND DRIVE BOCA RATON, FL. 33498