

Electronic Articles of Incorporation For

**P04000071047
FILED
April 30, 2004
Sec. Of State
slogan**

THE DOUGLAS 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 DOUGLAS GROUP, INC.

Article II

The principal place of business address:

359 PARKVIEW DR
VENICE, FL. US 34293

The mailing address of the corporation is:

359 PARKVIEW DR
VENICE, FL. US 34293

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:

1000

Article V

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

DOUGLAS HELTERBRAN
359 PARKVIEW DR
VENICE, FL. 34293

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS HELTERBRAN

Article VI

The name and address of the incorporator is:

DOUGLAS HELTERBRAN
359 PARKVIEW DR
VENICE, FL
34293

Incorporator Signature: DOUGLAS HELTERBRAN

Article VII

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

Title: PRES
DOUGLAS HELTERBRAN
359 PARKVIEW DR.
VENICE, FL. 34293 US