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To:

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: YOUR CAPITAL CONNECTION, INC.

: (850)224-8870

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ME-SUBMIT -? PLEASE OBTAIN THEORIGINAL

FLORIDA PROFIT CORPORATION OR P.A.

The D.M. Group, Inc

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03/25 '05 10:37 No.692 02/05 3/25/2005 10:21 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

March 25, 2005

YOUR CAPITAL CONNECTION, INC.

BUBJECT: THE D.M. GROUP, INC.

REF: W05000013764

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at: least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H05000065106 Letter Number: 705A00018235

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

The D.M. Group of Destin, Inc.

The specific nature of this business is Real Estate.

ARTICLE II PRINCIPAL OFFICE

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

406 Mountain Drive Destin, Florida 32541

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

1000 Shares -One Dollar (\$1.00) par value

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

R. Scott Whitehead, Esquire R. Scott Whitehead, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

ARTICLE V

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INCORPORATORS

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

Name

Address

John Karwacki

85 S Harborview Rd Santa Rosa Beach, FI 32459

Cindy Karwacki

85 S Harborview Rd

Santa Rosa Beach, Fl 32459

Jack Wellborn Jr

406 Mountain Drive Destin, Fl 32541

The undersigned incorporator has executed these Articles of Incorporation this 10 day of March, 2005.

John Karwacki -President

Jack Wellborn Jr - Vice President

Cindy Karwacki -Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The D.M. Group of Destin, Inc.

2. The name and address of the registered agent and office is:

R. Scott Whitehead, Esquire R. Scott Whitehead, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

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.

DATED this 24 day of March, 2005.

R. SCOTT WHITEHEAD, Registered Agent