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386 238 7003 ;

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Florida Department of State
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From: Account Name : COBB & COLE
Account Number : I20030000050
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TALLAHASSEE, FLORIDA

05 JUL 14 AM 11:02

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FLORIDA PROFIT CORPORATION OR P.A.

The Delphi Group, Inc.

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ARTICLES OF INCORPORATION
OF
THE DELPHI GROUP, INC.

A Florida Corporation

05 JUL 14 AM 11:02

STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: The Delphi Group, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$0.10 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 4615 Doris Drive, New Smyrna Beach, FL 32169. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

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ARTICLE 6

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Michael DuPuis
4615 Doris Drive
New Smyrna Beach, FL 32169

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 14th day of July, 2005.


Michael DuPuis

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, THE DELPHI GROUP, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

THE DELPHI GROUP, INC.

By: Michael DuPuis

Michael DuPuis, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of THE DELPHI GROUP, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: John P. Ferguson

John P. Ferguson,
Vice President

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