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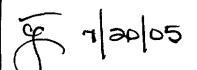




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TRANSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

JEUNLIARY OF STATE TALLAHASSEE FLORIDA

| Subject | The Waypoint Group, Inc. | we we see the second | - • |
|-------------------------|---|--------------------------------------|--|
| Enclosed is | s an original and three (3) copies for | of the articles of incorpo | oration and a check |
| ☐ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |
| | | (ADDITIONAL COPY REQUIRED) | |
| FROM: | Nellie Akalp Name | | |
| | 30141 Agoura Rd., Suite 205, Address | | |
| | Agoura Hills, California 91301 City, State & Zip | na e e e | |
| | 818-879-9079 Daytime Telephone number | | |

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

OF

The Waypoint Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Comporation

Act hereby adopts the following articles of incorporation.

The name of the Corporation shall be: The Waypoint Group, Inc.

PRINCIPAL OFFICE

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

680 NW 65th Avenue Plantation, Florida 33317

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

OFFICERS/INITIAL DIRECTORS

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

Officers:

President: Debbie Ann Davis

Vice President: N/A

Treasurer: Debbie Ann Davis

Secretary: Debbie Ann Davis

Directors:

Debbie Ann Davis 680 NW 65th Avenue Plantation, Florida 33317

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Debbie Ann Davis 680 NW 65th Avenue Plantation, Florida 33317

| ARTICLE VI INCORPORATOR | | | | |
|---|--|--|--|--|
| The name and address of the incorporator to these Articles of Incorporation is: | | | | |
| | • | | | |
| Nellie Akalp | | | | |
| | | | | |
| 30141 Agoura Rd., Suite 205 | | | | |
| Agoura Hills, Alifornia 91301 | | | | |
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| 71100111100 | ////05 | | | |
| | | | | |
| Nellie Akalp, Incorporator | 'Date ' | | | |
| Having been named as registered agent and to accept | service of process for the above stated corporation at the | | | |
| | appointment as registered agent and agree to act in this | | | |
| capacity. I further agree to comply with the provisions | | | | |
| newformance of my duties, and I am familiar with and | accept the obligations of my position as registered agent. | | | |
| performance of my duties, and I am jamitiar with and | accept the dougations of my position as registered agent. | | | |
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| Debbie Ann Davis, Registered Agent | Date | | | |
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