

**Electronic Articles of Incorporation
For**

P05000114889
FILED
August 17, 2005
Sec. Of State
clewis

THE DEFOE 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 DEFOE GROUP, INC.

Article II

The principal place of business address:
10690 NW 28TH PLACE
SUNRISE, FL. US 33322

The mailing address of the corporation is:
POST OFFICE BOX 451973
SUNRISE, FL. US 33345

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:
ANITA D DAVIS-DEFOE DR
10690 NW 28TH PLACE
SUNRISE, FL. 33322

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

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Registered Agent Signature: ANITA DAVIS-DEFOE

Article VI

The name and address of the incorporator is:

GRIFFIN DEFOE
10690 NW 28TH PLACE
SUNRISE, FLORIDA 33322

Incorporator Signature: GRIFFIN DEFOE

Article VII

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

Title: P
GRIFFIN DEFOE
10690 NW 28TH PLACE
SUNRISE, FL. 33322 US

Title: VP
ANITA D DEFOE DR.
10690 NW 28TH PLACE
SUNRISE, FL. 33322 US

Title: S/T
OSCAR RAMIREZ DR.
10690 NW 28TH PLACE
SUNRISE, FL. 33322

Title: VP
CARLTON STEVENS
10690 NW 28TH PLACE
SUNRISE, FL. 33322

Title: VP
JOSEPHINE DEFOE
10690 NW 28TH PLACE
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

08/17/2005