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FLORIDA PROFIT/NON PROFIT CORPORATION

DESA GROUP, INC.

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ARTICLES OF INCORPORATION
OF
DESA GROUP, INC.

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

ARTICLE I: NAME

The name of the corporation shall be DESA GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3749 Camino Del Sol, Suite 407, Boca Raton, FL 33433.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Boris Dorman, 5749 Camino Del Sol, Suite 407, Boca Raton, FL 33433.

ARTICLE VI: INCORPORATORS

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

(P, VP, S, T)
Boris Dorman
5749 Camino Del Sol, Suite 407
Boca Raton, FL 33433

The undersigned incorporator has executed these Articles of Incorporation this 26th day of April, 2006.


Boris Dorman

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **DESA GROUP, INC.**
2. The name and address of the registered agent and office is:

**Boris Dorman
5749 Camino Del Sol, Suite 407
Boca Raton, FL 33433**

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.


Boris Dorman

April 26, 2006
April 26, 2006

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