FAX:850 558 1575

SECRETARY OF STATE DIVISION OF CORPORATION:

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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 12000000195 Phone : (850)521-1000 Fax Number

: (850)558-1575

## FLORIDA PROFIT/NON PROFIT CORPORATION

## DUNHILL HOLDINGS, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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#### <u>NAME</u> ARTICLE I

The name of the corporation shall be:

Dunhill Holdings, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2222 Sedwick Drive, Durham, NC 27713

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

#### ARTICLE IV SHARES

The number of shares of stock is: 1,000

## INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Greg E. Lindberg, President and Secretary, 2222 Sedwick Drive, Durham, NC 27713 William N. Wofford, Assistant Secretary, 5410 Trinity Road, Suite 400, Raleigh, NC 27607

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William N. Wofford, 5410 Trinity Road, Suite 400, Raleigh, NC 27607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity		
Corporation Service Company	Kimberly B. Moret	7

June 6, 2006 Date June 6, 2006 Date

Signature/Incomporator