

**Electronic Articles of Incorporation
For**

P07000020198
FILED
February 14, 2007
Sec. Of State
thampton

THE RESOLUTE 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 RESOLUTE GROUP, INC.

Article II

The principal place of business address:

1312 N. MORNINGSIDE DRIVE
ATLANTA, GA. 30306

The mailing address of the corporation is:

1312 N. MORNINGSIDE DRIVE
ATLANTA, GA. 30306

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:

100000

Article V

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

NICK LEONE
102 CHINOOK TRAIL
CRAWFORDVILLE, FL. 32327

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

P07000020198
FILED
February 14, 2007
Sec. Of State
thampton

Registered Agent Signature: NICK LEONE

Article VI

The name and address of the incorporator is:

JOHN W BLANKENSHIP
1312 N. MORNINGSIDE DRIVE

ATLANTA, GA 30306

Incorporator Signature: JOHN W BLANKENSHIP

Article VII

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

Title: P
JOHN W BLANKENSHIP III
1312 N. MORNINGSIDE DRIVE
ATLANTA, GA. 30306

Article VIII

The effective date for this corporation shall be:

02/13/2007