

**Electronic Articles of Incorporation
For**

P07000041336
FILED
April 03, 2007
Sec. Of State
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CRITTENDEN 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:
CRITTENDEN GROUP INC.

Article II

The principal place of business address:
456 EAST NURSERY RD.
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:
755 GRAND BLVD.
B105-165
MIRAMAR BEACH, FL. 32550

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:
DUNCAN C CRITTENDEN SR.
456 EAST NURSERY RD.
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: DUNCAN CRITTENDEN

Article VI

The name and address of the incorporator is:

DUNCAN CARL CRITTENDEN
456 EAST NURSERY RD.

SANTA ROSA BEACH, FL 32459

Incorporator Signature: DUNCAN CRITTENDEN

Article VII

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

Title: P
DUNCAN C CRITTENDEN SR.
456 EAST NURSERY RD.
SANTA ROSA BEACH, FL. 32459 US

Title: VP
GRACE M CRITTENDEN
456 EAST NURSERY RD.
SANTA ROSA BEACH, FL. 32459 US

Title: ST
DUNCAN C CRITTENDEN SR.
456 EAST NURSERY RD.
SANTA ROSA BEACH, FL. 32459 US