

Division of Corporations **Public Access System**

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FLORIDA PROFIT/NON PROFIT CORPORATION

sherlock group, inc.

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APR-24-2007 12:33



ARTICLES OF INCORPORATION OF SHERLOCK GROUP, INC.

ARTICLE L Name

The name of this Florida corporation is: SHERLOCK GROUP, INC.

ARTICLE II. Address

The mailing address of the Corporation is:

SHERLOCK GROUP, INC.

633 NE 167th Street, Suite 1011 North Miami Beach, Florida 33162

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Inna Shapovalov Shapovalov & Boreth FA 400 SE 12th Street Building C Ft. Lauderdale Florida 33316

ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Alex Funkhouser

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12th Street Bldg C. Ft. Lauderdale, Florida 33316 USA Tel. (954) 522-4115

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ARTICLE V. Capital Stock

The Corporation shall have authority to issue 10,000 shares of common stock, par value \$0.01 per share (US dollars).

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12th Street Building C Ft. Lauderdale Florida 33316

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on April 24, 2007

INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12th Street Bldg C, Ft. Lauderdale, Florida 33316 USA Tel. (854) 522-4115

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

SHERLOCK GROUP, INC.

REGISTERED AGENT/OFFICE:

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12th Street Building C Ft. Lauderdale Florida 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Inna Shapovalov

Date: April 24, 2007

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SECRETARY OF STATE
SECRETARY OF STATE

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12th Street Bldg C, Ft. Lauderdale, Florida 33316 USA Tel. (954) 522-4115

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