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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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2007 JUN 14 A 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CARDIFF MERGER, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CARDIFF MERGER, INC.**

2007 JUN 14 A 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME**

The name of this Corporation is Cardiff Merger, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 2979 SE Gran Park Way, Stuart, Florida 34997.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 2979 SE Gran Park Way, Stuart, Florida 34997.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of \$.001 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2979 SE Gran Park Way, Stuart, Florida 34997, and the name of the initial registered agent of this Corporation at that address is Mark A. Libratore.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Mark A. Libratore, 2979 SE Gran Park Way, Stuart, Florida 34997.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation on June 13, 2007.



Mark A. Libratore, Incorporator

JUN. 14. 2007 9:56AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

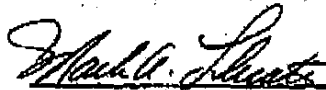
**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
CARDIFF MERGER, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Cardiff Merger, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Mark A. Libratore, located at 2979 SE Gran Park Way, Stuart, Florida 34997, County of Martin, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Mark A. Libratore

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