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SECRETARY OF STATE
ALLAHASSEF, FLORING

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WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

TELEPHONE (941) 366-4222 FAX (941) 366-4007 1776 RINGLING BOULEVARD SARASOTA, FLORIDA 34236

September 26, 2007

Loria Poole
Document Specialist
New Filing Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: CERTUS CORPORATION

Dear Ms. Poole:

In response to your letter dated September 18, 2007, a copy of which is enclosed for your ready reference, we enclose new Articles of Incorporation for CERTUS GROUP, INC. We believe that this new name is available and that the Articles of Incorporation can be filed with the Florida Department of State.

The filing fees for this incorporation have already been paid and remain in the possession of the Florida Department of State.

If you have any questions or problems with respect to these new Articles of Incorporation, please contact the undersigned at your earliest convenience. Thank you for your assistance with this filing.

Very truly yours.

Catherine J. Scott

Certified Paralegal

Enclosures



September 18, 2007

WILLIAM T. KIRTLEY, P.A. 1776 RINGLING BOULEVARD SARASOTA, FL 34236

SUBJECT: CERTUS CORPORATION

Ref. Number: W07000046087

We have received your document for CERTUS CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L01000006382 - CERTUS, LLC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 307A00054946

ARTICLES OF INCORPORATION

<u>OF</u>

CERTUS GROUP, INC.

ARTICLE I - Name

The name of the corporation is:

CERTUS GROUP, INC.

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LANA SEE, FLORID,

TAIL AHASSEE, FLORID,

ARTICLE II - Mailing and Principal Address

The mailing address and principal address of the corporation shall be 1855 Orchid Street, Sarasota, Florida 34239.

ARTICLE III - Capital Stock

The corporation is authorized to issue one million (1,000,000) shares of common stock, \$.001 par value.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1776 Ringling Boulevard, Sarasota, Florida 34236 and the name of the initial registered agent of this corporation at that address is WILLIAM T. KIRTLEY.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: WILLIAM T. KIRTLEY, 1776 Ringling Boulevard, Sarasota, Florida 34236.

ARTICLE VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

WITNESS my hand and seal at Sarasota, Florida this 26th day of September, 2007.

WILLIAM T. KIRTLEY

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

WILLIAM 7. KIRT

FILED SEP 28 PH 2: RETARY OF STA WASSEF, FIGURE

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