

**Electronic Articles of Incorporation
For**

**P07000125975
FILED
November 26, 2007
Sec. Of State
epeterson**

3801 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:

3801 GROUP, INC.

Article II

The principal place of business address:

3801 N FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

3801 N FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064

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:

SERIL L GROSSFELD
107 SE 10 ST
FT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: SERIL L GROSSFELD

Article VI

The name and address of the incorporator is:

JOHN GAUDIOSI
3801 N FEDERAL HIGHWAY

POMPANO BEACH, FL 33064

Incorporator Signature: JOHN GAUDIOSI

Article VII

The effective date for this corporation shall be:

01/01/2008