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Florida Department of State
Division of Corporations
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Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

~~The Dade Corp~~

The Dade Group, Inc.

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MRD 4/9



April 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
COMPLIANCE CONSULTING CORPORATION OF FLORIDA

SUBJECT: THE DADE CORP.
REF: W08000017862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Loria Poole
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

The Dade Group, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

17050 N. Bay Road #308
Sunny Isles Beach, FL 33160

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Eran Sharon
17050 N. Bay Road #308
Sunny Isles Beach, FL 33160

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Eran Sharon, President
17050 N. Bay Road #308
Sunny Isles Beach, FL 33160

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Eran Sharon, President
17050 N. Bay Road #308
Sunny Isles Beach, FL 33160




Signature/Incorporator

4/4/08

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

4/4/08

Date

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