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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : KOUTOULAS & RELIS, LLC  
Account Number : I200700000005  
Phone : (954) 332-1345  
Fax Number : (954) 332-1346

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FLORIDA PROFIT/NON PROFIT CORPORATION

The NMS Group, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF**

**The NMS Group, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

The NMS Group, Inc.

The principal place of business of this corporation shall be:

344 Beach Street  
Revere, MA 02151

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

1776 N Pine Island Road Suite 316  
Plantation, FL 33322

The name of the initial registered agent of the corporation at that address is:

Koutoulas & Relis, LLC

Prepared by:  
Koutoulas & Relis, L.L.C  
1776 N Pine Island Road, Ste 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one (1) officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until his/her successor(s) is elected or appointed is:

John H Burgess - President  
344 Beach Street  
Revere, MA 02151

**ARTICLE VIII. SUBSCRIBER**

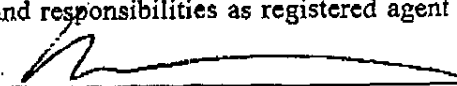
The name and street address of the subscriber to these articles of incorporation is:

John H Burgess- President  
344 Beach Street  
Revere, MA 02151

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13th day of January, 2009.

  
\_\_\_\_\_  
John H Burgess - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Steven E Relis of Koutoulas & Relis, LLC - Registered Agent

Prepared by:  
Koutoulas & Relis, L.L.C  
1776 N Pine Island Road. Ste 316  
Plantation, Florida 33322  
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