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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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FLORIDA PROFIT/NON PROFIT CORPORATION

Holcomb Properties ^{Group} Corp, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Holcomb Properties Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

129 Glover Avenue
Norwalk, CT 06850

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful activity for which corporations may be formed under the Florida Business Corporation Act and the general laws of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD FLEISCHMANN DIRECTOR • 129 GLOVER AVE, NORWALK, CT, 06850
RICHARD FLEISCHMANN PRESIDENT • 129 GLOVER AVE, NORWALK, CT, 06850
JULIE FLEISCHMANN SECRETARY • 129 GLOVER AVE, NORWALK, CT, 06850

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Peggie Golger Cohen and Wolf, P.C. 1115 Broad St. Bridgeport, CT 06604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:


Chris McNeely
C T Corporation System
Assistant Secretary
Signature/Registered Agent

2/6/09
Date


Peggie Golger
Signature/Incorporator

2/6/09
Date