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# Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

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From .

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

# FLORIDA PROFIT/NON PROFIT CORPORATION

The Epitec Group, Inc.

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: The Epitec Group, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 24700 Northwestern Highway, Suite 350, Southfield, Michigan 48075

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mark Ruma, 24700 Northwestern Highway, Suite 350, Southfield, Michigan 48075

The initial officers of the corporation are:

Josephine Sheppard, President, 24700 Northwestern Highway, Suite 350, Southfield, Michigan 48075

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 5th day of May, 2009

Signature:

Date: 5th day of May, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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