

**Electronic Articles of Incorporation
For**

P09000042705
FILED
May 13, 2009
Sec. Of State
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THE KRISTY 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:
THE KRISTY GROUP, INC.

Article II

The principal place of business address:
5850 CORAL RIDGE DRIVE
SUITE 204
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:
5850 CORAL RIDGE DRIVE
SUITE 204
CORAL SPRINGS, FL. 33076

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:
100

Article V

The name and Florida street address of the registered agent is:
DENA ZWICK
5850 CORAL RIDGE DRIVE
SUITE 204
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: DENA L ZWICK

Article VI

The name and address of the incorporator is:

DENA ZWICK
5850 CORAL RIDGE DRIVE

CORAL SPRINGS FLORIDA 33076

Incorporator Signature: DENA L ZWICK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENA L ZWICK
5850 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

05/10/2009