Electronic Articles of Incorporation For

P09000058106 FILED July 07, 2009 Sec. Of State jshivers

PRIVATE 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:

PRIVATE GROUP INC.

Article II

The principal place of business address:

3207 NE 163 RD ST. NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3207 NE 163 RD ST. NORTH MIAMI BEACH, FL. 33160

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:

DARREN D GELTCH 3207 NE 163 ST. NORTH MIAMI BEACH, FL. 33160 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARREN D. GELTCH

Article VI

The name and address of the incorporator is:

DARREN D. GELTCH 3207 NE 163 RD STREET

NORTH MIAMI BEACH FL 33160

Incorporator Signature: DARREN D. GELTCH

Article VII

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

Title: P
DARREN D GELTCH
3207 NE 163 RD STREET
NORTH MIAMI BEACH, FL. 33160

Title: VP DARREN D GELTCH 3207 NE 163 RD ST. NORTH MIAMI BEACH, FL. 33160

Title: S
DARREN D GELTCH
3207 NE 163 RD. ST
NORTH MIAMI BEACH, FL. 33160 FL

Title: T DARREN D GELTCH 3207 NE 163 RD ST. NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/30/2009