

**Electronic Articles of Incorporation
For**

P09000060619
FILED
July 16, 2009
Sec. Of State
jshivers

CAPE ANN 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:

CAPE ANN GROUP, INC.

Article II

The principal place of business address:

133 EXECUTIVE CIRCLE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

133 EXECUTIVE CIRCLE
BOYNTON BEACH, FL. 33436

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:

THOMAS J CULLEN
133 EXECUTIVE CIRCLE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: THOMAS J CULLEN

Article VI

The name and address of the incorporator is:

THOMAS J CULLEN
EXECUTIVE CIRCLE
BOYNTON BEACH FL 33436

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BOY

Incorporator Signature: THOMAS J CULLEN

Article VII

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

Title: P
SUSAN M CULLEN
133 EXECUTIVE CIRCLE
BOYNTON BEACH, FL. 33436

Title: VP
THOMAS J CULLEN
133 EXECUTIVE CIRCLE
BOYNTON BEACH, FL. 33436