

**Electronic Articles of Incorporation
For**

P09000074540
FILED
September 04, 2009
Sec. Of State
nhaney

THE CORNISH 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 CORNISH GROUP INC.

Article II

The principal place of business address:
1221 ANOLAS WAY
LUTZ, FL. 33548

The mailing address of the corporation is:
1221 ANOLAS WAY
LUTZ, FL. 33548

Article III

The purpose for which this corporation is organized is:
INVESTMENT

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
BARETT S CORNISH
1221 ANOLAS WAY
LUTZ, FL. 33548

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

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Registered Agent Signature: BARETT S CORNISH

Article VI

The name and address of the incorporator is:

BARETT S CORNISH
1221 ANOLAS WAY

LUTZ, FL 33548

Incorporator Signature: BARETT S CORNISH

Article VII

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

Title: P
BARETT S CORNISH
1221 ANOLAS WAY
LUTZ, FL. 33548 US

Article VIII

The effective date for this corporation shall be:

09/01/2009