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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Chestnut Group Holding Corporation

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: Chestnut Group Holding Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
501 Lakeside Drive, Southampton, Pennsylvania 18966

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:

Dmitrij Harder, 501 Lakeside Drive, Southampton, Pennsylvania 18966

The initial officers of the corporation are:

Dmitrij Harder, President, 501 Lakeside Drive, Southampton, Pennsylvania 18966

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: 6th day of November, 2009

Signature: 

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

Date: 6th day of November, 2009

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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