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FLORIDA PROFIT/NON PROFIT CORPORATION  
MICH GROUP, INC.

Certificate of Status	0
Certified Copy	1
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J. Shivers JUL 15 2010

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**ARTICLES OF INCORPORATION**  
**OF**  
**MICH GROUP, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be MICH GROUP, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 416 San Miguel Avenue, North Port, FL 34287.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five (500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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TALLAHASSEE, FLORIDA

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**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

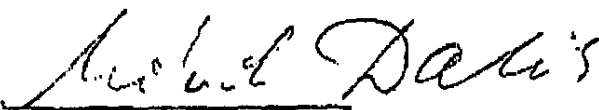
The name and address of the initial registered agent is Michael Dalis, 416 San Miguel Avenue, North Port, FL 34287.

**ARTICLE VI: INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation is:

(P, VP, S, T)  
Michael Dalis  
416 San Miguel Avenue  
North Port, FL 34287

The undersigned incorporator has executed these Articles of Incorporation this 14th day of July, 2010.



Michael Dalis  
416 San Miguel Avenue  
North Port, FL 34287

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **MICH GROUP, INC.**
2. The name and address of the registered agent and office is:

**Michael Dalis  
416 San Miguel Avenue  
North Port, FL 34287**

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Michael Dalis*  
Michael Dalis

July 14, 2010  
July 14, 2010