

**Electronic Articles of Incorporation  
For**

P10000101417  
FILED  
December 16, 2010  
Sec. Of State  
rdunlap

THE HAINES 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 HAINES GROUP INC.

**Article II**

The principal place of business address:  
8410 MARKET PLACE LANE  
STE. A  
CINCINNATI, OH. US 45242

The mailing address of the corporation is:  
8410 MARKET PLACE LANE  
STE. A  
CINCINNATI, OH. US 45242

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A  
TAMPA, FL. 33612

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

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Registered Agent Signature: RACHEL LEE, US CORP. AGENTS

### **Article VI**

The name and address of the incorporator is:

RACHEL LEE  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203 □

Incorporator Signature: RACHEL LEE, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, D  
ZACHARY T HAINES  
8410 MARKET PLACE LANE, STE. A  
CINCINNATI, OH. 45242 US

Title: T, S  
THOMAS B HAINES  
8410 MARKET PLACE LANE, STE. A  
CINCINNATI, OH. 45242 US

Title: D  
THOMAS B HAINES  
8410 MARKET PLACE LANE, STE. A  
CINCINNATI, OH. 45242 US