

**Electronic Articles of Incorporation
For**

P11000039579
FILED
April 25, 2011
Sec. Of State
rdunlap

EXACTO 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:
EXACTO GROUP, INC.

Article II

The principal place of business address:
1522 N JOHN YOUNG PARKWAY
KISSIMMEE, FL. 34787

The mailing address of the corporation is:
PO BOX 783696
WINTER GARDEN, FL. 34778

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:
1000

Article V

The name and Florida street address of the registered agent is:
FREDERICK RICE JR
1522 N JOHN YOUNG PARKWAY
KISSIMMEE, FL. 34787

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

Registered Agent Signature: FREDERICK RICE JR

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Article VI

The name and address of the incorporator is:

FREDERICK RICE JR
1522 N JOHN YOUNG PARKWAY

KISSIMMEE, FL 34787

Electronic Signature of Incorporator: FREDERICK RICE JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FREDERICK RICE JR
1522 JOHN YOUNG PARKWAY
KISSIMMEE, FL. 34787

Article VIII

The effective date for this corporation shall be:

04/24/2011