

**Electronic Articles of Incorporation
For**

P11000077849
FILED
September 01, 2011
Sec. Of State
psmith

4751 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:

4751 GROUP, INC.

Article II

The principal place of business address:

3000 S.E. WAALER STREET
STUART, FL. US 34997

The mailing address of the corporation is:

P.O. BOX 47
PORT SALERNO, FL. US 34992

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:

DONALD L BASS
7166 S.E. OSPREY STREET
HOBE SOUND, FL. 33455

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

Registered Agent Signature: DONALD L. BASS

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Article VI

The name and address of the incorporator is:

DEBBIE DRUIEN
3520 S.E. KUBIN AVE

STUART, FL 34997

Electronic Signature of Incorporator: DEBBIE DRUIEN

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
DEBBIE DRUIEN
3520 S.E. KUBIN AVE
STUART, FL. 34997 US

Title: D
CHARLES C FLEISCHER
RR #1
BOGNOR, ONT, CA. N0HIE0 CA