

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
FENTON FIVE GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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*10/17/11*

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**ARTICLES OF INCORPORATION**  
**OF**

**FENTON FIVE GROUP INC.**

In compliance with Chapter 607 and/or 621, F.S. (PROFIT)

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **FENTON FIVE GROUP INC.**

**ARTICLE II - PRINCIPAL OFFICE**

This principal place of business is: **749 N.E. 119 STREET  
BISCAYNE PARK, FL 33161**

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

**MAURICE F. FENTON  
764 N.E. 119 STREET  
BISCAYNE PARK, FL 33161**

**JENNIFER FENTON  
764 N.E. 119 STREET  
BISCAYNE PARK, FL 33161**

**ARTICLE VI - REGISTERED AGENT**

The Name and Florida Street Address of the Registered Agent is:

**MAURICE F. FENTON  
764 N.E. 119 STREET  
BISCAYNE PARK, FL 33161**

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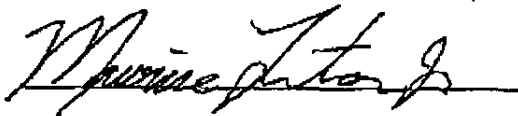
ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

MAURICE F. FENTON  
764 N.E. 119 STREET  
BISCAYNE PARK, FL 33161

JENNIFER FENTON  
764 N.E. 119 STREET  
BISCAYNE PARK, FL 33161

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

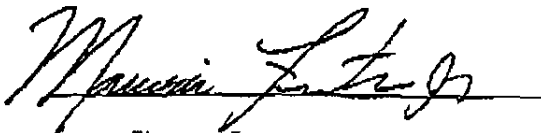


Signature/Registered Agent

10-10-11

Date

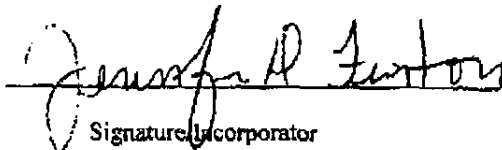
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TALLAHASSEE, FLORIDA



Signature/Incorporator

10-10-11

Date



Signature/Incorporator

10-10-11

Date

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