

**Electronic Articles of Incorporation
For**

P12000041788
FILED
April 30, 2012
Sec. Of State
dcushing

THE GARNETT 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 GARNETT GROUP, INC.

Article II

The principal place of business address:

314 BOUGIVAL COURT
ORLANDO, FL. US 32828

The mailing address of the corporation is:

314 BOUGIVAL COURT
ORLANDO, FL. US 32828

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:

DIANNE K GARNETT
314 BOUGIVAL COURT
ORLANDO, FL. 32828

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

Registered Agent Signature: DIANNE K. GARNETT

Article VI

The name and address of the incorporator is:

DIANNE K. GARNETT
314 BOUGIVAL COURT

ORLANDO, FL 32828

Electronic Signature of Incorporator: DIANNE K. GARNETT

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
DIANNE K GARNETT
314 BOUGIVAL COURT
ORLANDO, FL. 32828 US

Title: VP
DIANNE K GARNETT
314 BOUGIVAL COURT
ORLANDO, FL. 32828 US

Title: SEC
DIANNE K GARNETT
314 BOUGIVAL COURT
ORLANDO, FL. 32828 US

Title: TREA
DIANNE K GARNETT
314 BOUGIVAL COURT
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

05/01/2012

May 03 2012 2:57PM

THE UPS STORE 4083

4073829474

P. 2

P12000041788

DIANNE K. GARNETT

May 2, 2012

Florida Department of State
Division of Corporations
Corporation Filings
Attn: Diane
Post Office Box 6327
Tallahassee, FL 32314

Subject: Corporate Filing – 200232645402

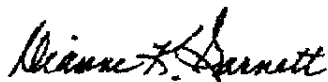
Dear Sir/Madam:

David Hopstetter, my attorney, spoke with your office today regarding the document that I submitted to incorporate "The Garnett Group, Inc."

I am aware that a similar entity, "Garnet Group, LLC", exists but, I request the Secretary of State to accept my application to incorporate, "The Garnett Group, Inc."

Please contact me at 407.212.0275 if you have questions or need additional information.

Sincerely,



Dianne K. Garnett
314 Bougival Court
Orlando, FL 32828