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**FLORIDA PROFIT/NON PROFIT CORPORATION
Conti Group Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Conti Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2731 Twin Oaks Way
Wellington, FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anton Nieroda
777 S. Flagler Drive, Suite 800, West Tower
West Palm Beach, FL 33401

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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JULIA M. HARRIS

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Anton Nieroda - President/Director

777 S. Flagler Drive, Suite 800, West Tower, West Palm Beach, FL 33401

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anton Nieroda

777 S. Flagler Drive, Suite 800, West Tower, West Palm Beach, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of November 2012



Anton Nieroda
Signature

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNA TING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Conti Group Inc.

2. The name and address of the registered agent and office is:

Anton Nieroda

Name

777 S. Flagler Drive, Suite 800, West Tower

(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, FL 33401

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Anton Nieroda
Anton Nieroda
SIGNATURE

11/26/2012

(Date)

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