

**Electronic Articles of Incorporation
For**

P13000011555
FILED
February 04, 2013
Sec. Of State
jshivers

THIRD DAY 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:

THIRD DAY GROUP, INC

Article II

The principal place of business address:

6750 N ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6750 N ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL. 33309

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:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL BECKMANN
6750 N ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: MICHAEL BECKMANN

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Article VI

The name and address of the incorporator is:

ILYNN NEGRON
6750 N ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: ILYNN NEGRON

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
MICHAEL BECKMANN
6750 N ANDREWS AVE, SUITE 200
FORT LAUDERDALE, FL. 33309

Title: VP
ILYNN M NEGRON
6750 N ANDREWS AVE, SUITE 200
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

02/04/2013