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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION Russell and Dawson FL Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Russell and Dawson FL Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 915 Middle River Drive Suite 404, Fort Lauderdale, Florida 33304

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Chirag Thaker, 915 Middle River Drive Suite 404, Fort Lauderdale, Florida 33304

The initial officers of the corporation are:

Chirag Thaker, President, 915 Middle River Drive Suite 404, Fort Lauderdale, Florida 33304

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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P.002 1099 728 808 Date: 15th day of February, 2013

Date: 15th day of February, 2013