Paul J. Burns, Esq. 12525 Walsingham Rd. Largo, FL 34644

Member Of FL & NJ Bars

April 14, 1995

Department of State Commercial Recording 409 E. Gaines Street Tallahassee, FL 32399

800001458108 -04/17/95--01079--011 \*\*\*\*122.50 \*\*\*\*122.50

(813) 595-4540 Fax (813) 596-1016

RE:

New England Business Group. Inc. Incorporation

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation to be filed on behalf of the above corporation. Kindly return a certified copy to the filed document to my office.

Enclosed is my check in the amount of \$122.50 for your fees. If you have any questions do not hesitate to contact me.

Sincerel

Paul J/

enc./

## ARTICLES OF INCORPORATION

OF

# NEW ENGLAND BUSINESS GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

#### ARTICLE ONE

NAME

The name of the corporation is NEW ENGLAND BUSINESS GROUP, INC.

## ARTICLE TWO

#### DURATION

The term of duration of the corporation is perpetual.

#### ARTICLE THREE

#### PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

### ARTICLE FOUR

#### STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares

with a par value of \$1.00.

#### ARTICLE FIVE

## REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12525 Walsingham Road, Largo, Florida 34644 and the name of the initial registered agent at such address is PAUL J. BURNS.

## ARTICLE SIX

## PRINCIPAL OFFICE

The street address of the principal office and mailing address is 7101-4 Kirsch Court, New Port Richey, Florida 34653.

### ARTICLE SEVEN

#### DIRECTORS

The board of directors of the corporation shall consist of one member and may be changed from time to time in accordance with the By-laws of the corporation.

#### ARTICLE EIGHT

## INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 34644.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is New England Business Group, INC.
- 2. The name and address of the registered agent and office is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 34644.

Paul J. Burns, Incorporator/Registered Agent Date 4/14/95

#### **ACCEPTANCE**

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

DATED this 14th day of April, 1995.

Paul J. Burns Registered Agent

## ARTICLE NINE

## COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorpora ion.

The undersigned has executed these Articles of Incorporation this 14th day of April, 1995

PAUL J. BURNS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of April, 1995, by Paul J. Burns who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)

My Commiss on Expires:

Notary Public

Print Name of Notary Public

Commission No.:

MY COMMISSION IN FOATORS EXPITIES

COLOUR 16, 1998

BURGED THRU THEN FREE ASURVINGS. INC.