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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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from Your Capital Connection

CERTIFICATE OF INCORPORATION OF THE DEVON GROUP, INC.

95 MAY 16 PH 2: 19

The name of the corporation is: THE DEVON GROUP, INC. FIRST:

Its registered office in the State of Florida is located at: SECOND:

> 100 N. BISCAYNE BLVD. SUITE 1717 MIAMI, FL 33132

The registered agent in charge thereof is: DAVID J. HART

Principal Office address is: 1445 ALTON ROAD MIAMI BEACH FL. 33139

I, DAVID J, HART, the registered agent for the corporation, am familiar THIRD: with and accept the duties and responsibilities as registered agent for the said corporation.

FOURTH: The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

> "The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida ".

CAPIT ' LIZATION: The corporation shall have the authority to issue ONE HUND, ED (100) shares of common stock, each share to have no par FIFTH: value. Ti. shares may be issued for the consideration expressed in dollars as may be fir ed from time to time by the Board of Directors.

The name and mailing address of each incorporator is listed below: SIXTH:

> ADDRESS NAME DAVID J. HART 100 N. BISCAYNE BLVD. **SUITE 1717**

MIAMI, FL 33 132

KATHERINE LIGHTBOURN **SEVENTH:** The Initial Director is: P.O. BOX CB-13833

NASSAU, BAHAMAS

SIGNED BYS

INCORPORATOR

SIGNED BY

REGISTERED AGENT