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VANGUARD

Realty & Development Corporation

Congress Park
220 Congress Park Drive, Suite 230
Delray Beach, FL 33445

Office Use Only

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_____, (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
55 AUG 19 AM 10:47
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

8-21-96
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
THE RESH GROUP, INC.

FILED
35 AUG 19 2010 47
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME: The name of this Corporation is:
The Resh Group, Inc.

ARTICLE 2. DURATION: The term of existence of the Corporation is perpetual.

ARTICLE 3. PURPOSE: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4. CAPITAL STOCK: This Corporation is authorized to issue One Million (1,000,000) shares of common stock, having a par value of One Dollar (\$1.00) per share and Two Hundred Thousand (200,000) shares of non-voting preferred shares, having a par value of Two Dollars and Fifty Cents (2.50) per preferred share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

A. Principal Place of Business: The principal place of business and/or mailing address of this Corporation is 5095 Ventura Drive, Delray Beach, Fl. 33484.

B. Registered Agent: The name of the initial registered agent of this Corporation at the above designated address is Michael H. Resh.

ARTICLE 6. INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but never be less than two (2). The name and address of the initial directors of this Corporation are:

NAME	ADDRESS
ROBERT RESH	5095 Ventura Drive Delray Beach, Fl. 33484
MICHAEL H. RESH	5095 Ventura Drive Delray Beach, Fl. 33484

ARTICLE 7. INCORPORATION: The name and post office address of the sole incorporator is:

MICHAEL H. RESH

5095 Ventura Drive
Delray Beach, Fl. 33484

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1996 AUG 19 AM 10:47
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE 8. INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent by law.

ARTICLE 9. AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of July, 1996.

By :

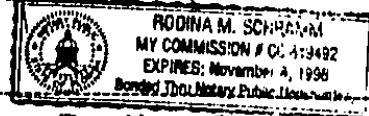
Michael H. Resh
MICHAEL H. RESH

Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of July, 1996, by MICHAEL H. RESH, as incorporator of THE RESH GROUP, a Florida Corporation to be formed, who is personally known to me.

Rodina M. Schramm
SIGNATURE



Print or Type Name of Notary
Notary Public, State of Florida
My commission Expires:

(Seal)