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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.
072720000036

ACCT#:

CONTACT: PATTIE M CALLAHAN

PHONE: (407)843-4600

FAX #: (407)423-4495

EFFECTIVE DATE
1-1-97

NAME: THE REDUX GROUP INC.

AUDIT NUMBER.....H96000016743

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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KANTOR
11/27/96

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE REDUX GROUP, INC.

EFFECTIVE DATE

11-97

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*350 N. DOVER CT.
HEATHROW FL 32746*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*RALPH OCCHIUTO
350 N. DOVER CT.
HEATHROW FL 32746*

This document was prepared by:

JAMES BALLETTA, ESQ.

Florida Bar Number: 443050
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RALPH OCCHIATO
350 N. DOVER CT.
HEATHROW FL 32746

ARTICLE VI EFFECTIVE DATE

Effective date of incorporation is January 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of NOVEMBER, 1996.

(An additional article must be added if an effective date is requested.)

Ralph Occhiato Jr.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
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 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE REDUX GROUP INC

2. The name and address of the registered agent and office is:

RALPH OCCHINTO JR
(NAME)
350 N. DOVER CT
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
HEATHROW FL 32746
(CITY/STATE/ZIP)

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TALLAHASSEE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

Ralph Occhinto Jr
(SIGNATURE)

NOV 26, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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