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GOLDSON & RADIN
Attorneys at Law
750 Wylly Avenue, Suite 5
Sanford, FL 32773
(407) 322-9928
(407) 322-9932 (FAX)

FILED
98 DEC 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 1998

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Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Re: Incorporation of In House Group, Inc.

Gentlemen:

Enclosed for filing with the Division are Articles of Incorporation for In House Group, Inc. and check for \$122.50 representing the following:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified copy	\$52.50
TOTAL	\$122.50

After filing, kindly return a certified copy of the Articles of Incorporation in the envelope provided.

Thank you for your attention to the above.

Sincerely yours,

SHARON

DEC 29 1998

GOLDSON & RADIN


Matthew E. Radin

MER:jw
Enc.

ARTICLES OF INCORPORATION
OF
IN HOUSE GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I:
NAME

The name of the corporation is: In House Group, Inc.

ARTICLE II:
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 750 Wylly Avenue, Suite 5, Sanford, FL 32773.

ARTICLE III:
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Matthew E. Radin, 151 Trevor Court, Heathrow, FL 32746.

ARTICLE V:
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Matthew E. Radin, 151 Trevor Court, Heathrow, FL 32746.

ARTICLE VI:
INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors and President of the corporation is: Matthew E. Radin, 151 Trevor Court, Heathrow, FL 32746.

**ARTICLE VII:
PURPOSE**

The specific purpose of this corporation is a holding company.

The undersigned has executed these Articles of Incorporation this 4th day of
September, 1998

A handwritten signature in cursive script, appearing to read 'M. E. Radin', is written over a horizontal line.

Matthew E. Radin


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: In House Group, Inc.
2. The name and street address of the registered agent and office is:

Matthew E. Radin
151 Trevor Court
Heathrow, FL 32746

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.


Matthew E. Radin

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