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Florida Department of State  
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Account Name : MOMBACH, BOYLE & HARDIN, P.A.  
Account Number : 074143000064  
Phone : (954) 467-2200  
Fax Number : (954) 467-2210

file # 693-6-028

FLORIDA PROFIT CORPORATION OR P.A.  
TRUSTY GROUP, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
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06/21/99 10:45 P1 Dept of State P1 71

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 21, 1999

MOMBACH BOYLE & HARDIN PA

SUBJECT: TRUSTY GROUP, INC.  
REF: W99000014350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: 899000014907  
Letter Number: 899A00032918

6/21/99 Corrected articles attached.  
Thank you ~

ARTICLES OF INCORPORATION  
OF  
TRUSTY GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation is TRUSTY GROUP, INC. The principal business address and mailing address of the corporation is: 500 East Broward Boulevard, Fort Lauderdale, Florida 33394.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue Ten Million (10,000,000) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Douglas L. Roberts.

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ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Jeffrey A. Lichterman  
5241 Pennock Point Road  
Jupiter, Florida 33458

ARTICLE VII

The name and address of the person signing these Articles is: John D. Olivier, 500 East Broward Boulevard, Fort Lauderdale, Florida 33394.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

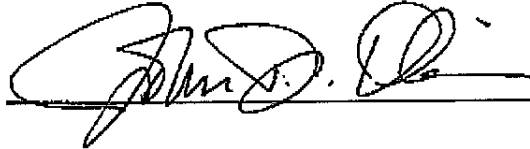
ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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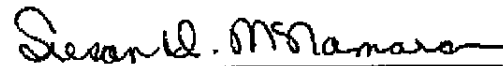
IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation, this 18<sup>th</sup> day of June, 1999.



STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 1999,  
by John D. Olivier, who is personally known to me or who has produced a driver's license as  
identification.



Notary Public - State of Florida

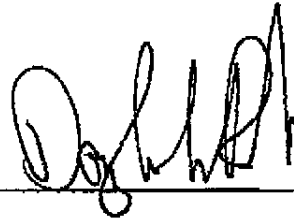
My Commission Expires: 'OFFICIAL NOTARY SEAL'

Commission Number:

SUSAN I. McNAMARA

NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Exp. Oct. 1, 1999  
No. GC 498868

I, Douglas L. Roberts, hereby accept the designation of Resident Agent for service of process  
upon TRUSTY GROUP, INC., a corporation within the State of Florida, in accordance with Section  
48.091, Florida Statutes.

DATED this 18<sup>th</sup> day of June, 1999.

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