Florida Department of State

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To:

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

THE SOMER'S GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



Audit #

ARTICLES OF INCORPORATION THE SOMERS GROUP, INC.

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

ARTICLE 1 - NAME

The name of this Corporation is: THE SOMERS GROUP, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

Prepared By:

Gregory S. Band . Esquire Levin and Tannonbaum, P., 1680 Fruitville Rd., Suite 102 Sarasota, FL 34236 Phone: (941) 316-0111 Fax: (941) 316-0515

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2131 Slesta Drive, Sarasota, FL 34237.

<u> ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS</u>

The street address of the registered office of this Corporation is 2131 Siesta Drive, Sarasota, FL 34237 and the registered agent at such office is Pamela McCann.

ARTICLE VII - DIRECTORS

This Corporation shall haveone (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Pamela McCann 2131 Siesta Drive Sarasota, FL 34237

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

is:

Pamela McCann 2131 Siesta Drive Sarasota, FL 34237

The undersigned has executed these Articles this 7 day of fully 1999.

Panela Mann.

"INCORPORATOR"

Audit#

Having been named as Registered Agent and to accept service of process for THE SOMERS GROUP, INC. at the place designated in the Articles, 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.

Date

OF:DATAIGREGIMURPHYMRMART

PAMELA MCCANN Registered Agent

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