

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : LEVINE & SEGAL, P.A.
Account Number : I19980000083
Phone : (954) 749-6705
Fax Number : (954) 749-6759

FLORIDA PROFIT CORPORATION OR P.A.

Devon Group, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

DEVON GROUP, INC.

Article I - Name

The name of the corporation shall be: DEVON GROUP, INC.

Article II - Principal Office

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

9055 Wiles Road - Suite 12
Pompano Beach, FL 33069

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

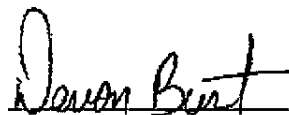
The name and street address of the incorporator of this Corporation is:

Devon Burt
9055 Wiles Road - Suite 12
Pompano Beach, FL 33069

Article VII - Initial Officers/Directors

The initial officers/directors shall be as follows: Devon Burt - P/D

The undersigned has executed these Articles of Incorporation on September 1, 1999.

A handwritten signature in cursive script, appearing to read "Devon Burt", is written over a horizontal line.

Devon Burt

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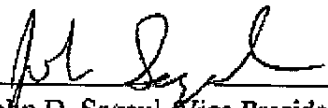
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

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 agent, in the State of Florida.

1. The name of the corporation is: **DEVON GROUP, INC.**
2. The name of the registered agent is: **Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351**

Signature:


John D. Segaul, Vice President

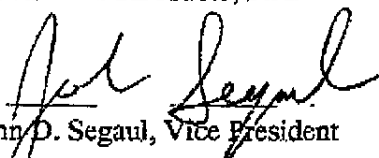
Date: September 1, 1999

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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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL, P.A.

Signature:


John D. Segaul, Vice President

Date: August 31, 1999

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