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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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

The Fairfield Group, Inc.

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ARTICLES OF INCORPORATION**OF****The Fairfield Group, Inc.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **The Fairfield Group, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1000 shares with a par value of \$10 per share**
5. The principal physical and mailing address of the corporation will be: **8737 Bardmoor Place #101, Largo, FL 33777** and the name of its initial registered agent at such address is: **Joseph V. Toner, Jr.**
6. The name and address of the sole incorporator is: **Flora L. Murillo, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: **October 15, 1999**


Flora L. Murillo
Sole Incorporator

BlumbergExcelsior Corporate Service
62 White Street
New York, NY 10013
212-431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for The Fairfield Group, Inc. the within named corporation.

Dated: October 15, 1999.


Joseph V. Toner

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

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