

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
Account Number : I20010000038
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FLORIDA PROFIT CORPORATION OR P.A.

The i Gen Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FOR

The i Gen Group, Inc.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for The i Gen Group, Inc.

1. The name of the corporation is **The i Gen Group, Inc.**
2. The principal office address of the corporation is 18566 Anchor Drive, Boca Raton, Florida 33498.
3. The mailing address of the corporation is 18566 Anchor Drive, Boca Raton, Florida 33498.
4. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$0.01 per share.
5. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

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8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be September 14, 2000, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on September 14, 2001.

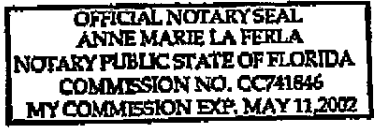
HCRM Corp., as Incorporator

By: Robert J. Hunt
Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of The i Gen Group, Inc. were acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 14th day of September, 2001, on behalf of HCRM Corp.

[Signature]
Notary Public
My commission expires:
Printed Name:



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ACCEPTANCE OF REGISTERED AGENT

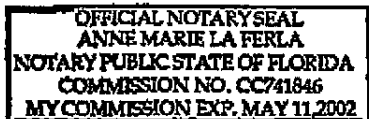
HCRM CORP. hereby accepts the above appointment as registered agent of The i
Gen Group, Inc. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Robert J. Hunt
Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Robert J.
Hunt, as Vice President of HCRM Corp., who is personally known to me and who did not take an
oath, on this 16th day of September 2001, on behalf of the corporation.



[Signature]
Notary Public
My commission expires:
Printed Name:

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