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(Requestor's Name)

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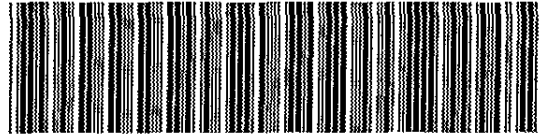
(Business Entity Name)

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TALLAHASSEE, FLORIDA
02 NOV -4 AM 10:20

F. G. FESSER NOV 7

Malcolm A. Leonard
Certified Public Accountant, P.A.

3810 Hollywood Boulevard
Hollywood, Florida 33021-6730

Telephone (954) 962-5277
Fax (954) 981-5844

October 22, 2002

SECRETARY OF STATE

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Certificate of Incorporation for: **Cruzat Group, Inc.**, and a check in the amount of \$70.00.

Please send the approved papers to : **MALCOLM A. LEONARD, CPA, P.A.**,
3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,

MALCOLM A. LEONARD, CPA, P.A.

ARTICLES OF INCORPORATION

OF

CRUZAT GROUP, INC.

THIS IS TO CERTIFY that We, the undersigned, hereby associate ourselves unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

CRUZAT GROUP, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares. To be owned by jointly by the undersigned incorporators: Gonzalo & Christina Cruzat 11526 State Rd 84, Davie, FL, 33325.

V

The registered office of the Corporation is to be located at: 11526 State Rd 84, Davie, FL, 33325.

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV -4 AM 12 20

VII


In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **Cruzat Group, Inc.** desiring to organize and qualify under the laws of the state of Florida, with its principal place of business in the city of **Davie**, State of Florida, has named **Gonzalo Cruzat, 11526 State Rd 84, Davie, FL 33325** as its registered agent to accept service process within Florida.

Signature 
Gonzalo Cruzat

Date 10/31/02

The mailing address and principal address of the corporation is: **11526 State Rd 84, Davie, FL, 33325**. Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature: 
Gonzalo Cruzat

Date 10/31/02

VIII


The initial Board of Directors shall consists of two (2) Directors. The names, post office address of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:	ADDRESS:	OFFICE:
Gonzalo Cruzat	11526 State Rd 84 Davie, FL 33325	President
Christina Cruzat	11526 State Rd 84 Davie, FL 33325	Vice President

The Undersigned incorporators agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

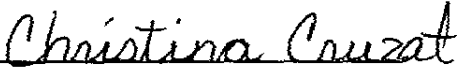
Signature of Incorporators:

Date:



 Gonzalo Cruzat

OCTOBER 31ST, 2002



 Christina Cruzat

10/31/02

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