

997000004209

December 26, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/14/97--01091--016
****122.50 ****122.50

Subject: The Firehouse Group Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

 Ron Wagshol, CPA
 NAME
 8642 White Egret Way
 ADDRESS
 Lake Worth, FL 33467
 CITY, STATE & ZIP
 (561)357-8877
 TELEPHONE NUMBER

91 JAN 13 PM 12: 25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-16-97
TB

ARTICLES OF INCORPORATION

OF
The Firehouse Group Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

The Firehouse Group Inc.

ARTICLE II

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

330 Clematis Street 114
West Palm Beach, Fl. 33401

ARTICLE III

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

One thousand (1,000) shares of common stock
(classified for 1244 stock)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricardo E. Gonzalez Jr.
735 Ardmore Road
West Palm Beach, Fl. 33401

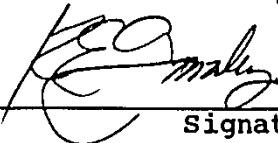
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TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ricardo E. Gonzalez Jr.
735 Ardmore Road
West Palm Beach, Fl. 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1ST day of JANUARY, 1997.



Signature

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

The Firehouse Group Inc.

2. The name and address of the registered agent and office is:

Ricardo E. Gonzalez Jr.
NAME

735 Ardmore Road
P.O. BOX NOT ACCEPTABLE

West Palm Beach, Fl. 33401
CITY/STATE/ZIP

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 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.

SIGNATURE *x*

DATE *x*

R. E. Gonzalez Jr.

1-1-97

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TALLAHASSEE, FLORIDA