

P99000028330

4106 Sabal Ridge Circle
Weston, Florida 33331
March 15, 1999

Secretary of State of Florida
Corporations
P O Box 6327
Tallahassee, Florida 32314

800002815968--1
-03/23/99-01089-016
*****78.75 *****78.75

RE: Capital Research Group, Inc.

Gentlemen:

Enclosed for filing with your offices are articles of incorporation, in duplicate, prepared to effect the incorporation of Capital Research Group. Also enclosed is our check in the amount of \$78.75 in payment of the following fees:

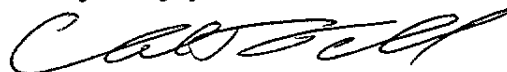
Filing Fee	\$	35.00
Certified Copy		8.75
Registered Agent Fee		<u>35.00</u>
Total	\$	78.75

FILED
99 MAR 23 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation with this matter.

Very truly yours,



Charles Tamburello

Enclosure

M11-72051.1

m 3/29/99

ARTICLES OF INCORPORATION
OF
CAPITAL RESEARCH GROUP, INC.

FILED
99 MAR 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Capital Research Group, Inc.

ARTICLE II

ADDRESS

The principal place of business and the mailing address of this Corporation shall be: 4106 Sabal Ridge Circle, Weston, Florida 33331

ARTICLE III

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent are: 4106 Sabal Ridge Circle, Weston, Florida 33331 and the registered agent for the corporation at that address shall be Charles Tamburello.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Charles Tamburello	4106 Sabal Ridge Circle Weston, FL 33331

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided by the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Charles Tamburello	4106 Sabal Ridge Circle Weston, FL 33331

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of March, 1999.


Charles Tamburello, Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

CAPITAL RESEARCH GROUP, INC.

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 and accept the obligations of my position as registered agent.

DATE: March 18, 1999.


Charles Tamburello, Registered Agent

FILED
99 MAR 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA