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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

The M Group, Inc.

Certificate of Status	1
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B. McKnight JAN 13 2000

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
The M Group, Inc.

Article II. Address

The Corporation's mailing address is:
The M Group, Inc.
444 Brickell Ave
Suite 51-263
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Marlene Aguilar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H. James Montalvo | FL Bar Member 887056
H. James Montalvo, P.A.
801 Brickell Avenue
Suite 1000
Miami FL 33131
305-349-2900 x3002
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

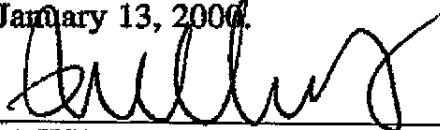
The name and address of the incorporator is:

H. James Montalvo
H. James Montalvo, P.A.
801 Brickell Avenue
Suite 1000
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 13, 2000.



H. JAMES MONTALVO
by L.A. Uriarte as attorney-in-fact

H. James Montalvo | FL Bar Member 887056
H. James Montalvo, P.A.
801 Brickell Avenue
Suite 1000
Miami FL 33131
305-349-2900 x3002
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

The M Group, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.
Luis A. Uriarte, President

Date: January 13, 2000

H. James Montalvo | FL Bar Member 887056
H. James Montalvo, P.A.
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Suite 1000
Miami FL 33131
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