

Division of Corporations

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P000000024800

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

CONSUMER AWARENESS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
CONSUMER AWARENESS GROUP, INC.

## ARTICLE I - NAME

The name of this corporation will be CONSUMER AWARENESS GROUP, INC.

## ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

## ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

## ARTICLE IV - TERM

This corporation will have perpetual existence.

## ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 101 North Ocean Drive, Suite # 206, Hollywood, Florida 33019

## ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is RICHARD S. HOLCK, with an address 101 North Ocean Drive, Suite # 206, Hollywood, Florida 33019.

PREPARED BY:  
SHELDON GOLDING, P.A.  
800 SE 3rd Ave. Ste # 300  
Fort Lauderdale, Florida 33316  
Tel : (954) 763-2122  
Fax : (954) 462-0128  
Fla. Bar # 137191

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## ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is: RICHARD S. HOLCK

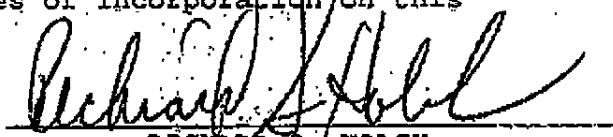
President/Director: RICHARD S. HOLCK

## ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

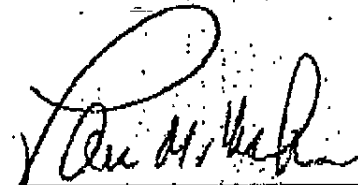
ALAN S. TIFFORD  
800 Southeast 3rd Avenue  
Suite # 300  
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this day of March, 2000.

  
RICHARD S. HOLCK

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation was executed and acknowledged before me by RICHARD S. HOLCK who is personally known to me, and who did/did not take an oath, on the 7 day of March, 2000.

  
\_\_\_\_\_  
Signature of Notary Public

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Lawrence M. Hershman  
Commission # 00899595  
Expires Jan. 28, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**H00000010907****CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CONSUMER AWARENESS GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office located at 101 North Ocean Drive, Suite # 206, Hollywood, Florida 33019, has named ALAN S. TIFFORD whose address is 800 Southeast 3rd Avenue Suite #300 Fort Lauderdale, Florida 33316 as its agent to accept service of process with in the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
ALAN S. TIFFORD

Dated: March 7, 2000

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