# MULLER & LIPSON, P.A.

Attorneys at Law

Charles E. Muller II

Gary D. Lipson

Brian A. Lebensburger

of counsel

Dale A. Heckerling William C. Lewis, Jr. 9350 Financial Centre Suite 1550 9350 South Dixie Highway Miami, Florida 33156 Telephone: 305-670-6770

Fax: 305-670-6769

June 2, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 600003278666--1 -06/06/00--01090--001 \*\*\*\*\*78.50 \*\*\*\*\*78.50

## Gentlemen/Ladies:

Enclosed please find two executed copies of the Articles of Incorporation of CIO Strategies, Inc., as well as a check in the amount of \$78.50.

Please file the Articles of Incorporation of this corporation as soon as possible and forward a copy of the certified Articles of Incorporation to me at the address set forth above.

Your cooperation is greatly appreciated. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Gary D. Lipson

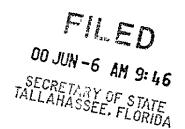
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SECRETARY OF STATE
ASSECRETARY OF STATE

GDL\la Enclosures

# ARTICLES OF INCORPORATION

OF

# CIO STRATEGIES, INC.



The undersigned does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida:

#### ARTICLE I

## **CORPORATE NAME**

The name of this corporation shall be: CIO Strategies, Inc.

## ARTICLE II

#### **MAILING ADDRESS**

The initial mailing address of the corporation is: 3153 Clint Moore Road, Suite 108, Boca Raton, Florida 33496.

#### ARTICLE III

## CAPITAL STOCK

The maximum number of shares of capital stock that this corporation shall be authorized to issue and have outstanding at any one time shall be 100,000 shares of common stock, \$.001 par value per share.

#### ARTICLE IV

# REGISTERED AGENT AND REGISTERED OFFICE IN FLORIDA

The initial registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be: Gary D. Lipson, Muller & Lipson, P.A., 9350 South Dixie Highway, Suite 1550, Miami, Florida 33156.

## ARTICLE V

#### **INCORPORATOR**

OO JUN - 6 AM 9: 46 The name of the person signing these Articles of Incorporation as the sole incorporator Gary D. Lipson and his address is 9350 South Dixie Highway, Suite 1550, Miami, Florida 33156.

## ARTICLE VI

#### INDEMNIFICATION

This corporation shall indemnify each of its directors, officers and agents to the fullest extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation on this 2nd day of June, 2000.

# ACCEPTANCE AS REGISTERED AGENT

The undersigned, named as the registered agent in Article IV of the foregoing Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505 thereof.

Gary D. Lipson, Registered Agent