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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**THE CONRAD GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
00 OCT 26 AM 11:51

B. McKnight OCT 26 2000

ARTICLES OF INCORPORATION

OF

THE CONRAD GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is The Conrad Group, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 1500 Bay Road, Suite 1460, Miami Beach, Florida 33139.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1500 Bay Road, Suite 1460, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is Brent Chandler Conrad

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:


Brent Chandler Conrad
1500 Bay Road
Suite 1460
Miami Beach, FL 33139

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Brent Chandler Conrad
1500 Bay Road
Suite 1460
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of October 2000.


Brent Chandler Conrad

CERTIFICATE OF REGISTERED AGENT

OF

THE CONRAD GROUP, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That The Conrad Group, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami Beach, County of Miami-Dade, State of Florida, has named Brent Chandler Conrad as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 25 day of October, 2000.


Brent Chandler Conrad

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