

P00000114061

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000064820 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

EFFECTIVE DATE
12-12-00

From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941)741-8224
Fax Number : (941)708-3225

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 PM 2:02

FLORIDA PROFIT CORPORATION OR P.A.

NexGen Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

EFFECTIVE DATE
12-12-00

DEC-12-00 17:09 FROM:BARNES WALKER CHARTERED ID:9417418225

2/3
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 PM 2:02

H00000064820 4

**ARTICLES OF INCORPORATION
OF
NEXGEN GROUP, INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: NexGen Group, Inc., and its initial mailing address shall be: 1401 Manatee Avenue West, Suite 800, Bradenton, FL 34205. The initial address of the Corporation's principal office shall be: 1401 Manatee Avenue West, Suite 800, Bradenton, FL 34205.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

H00000064820 4

ARTICLE V

The name of the initial Registered Agent is Victor G. Santiago, Esq., and the street address of the initial registered office of this Corporation is c/o Barnes Walker, Chartered, 3119 Manatee Ave. West, Bradenton, FL 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is: Victor G. Santiago, Esq., c/o Barnes Walker, Chartered, 3119 Manatee Ave. West, Bradenton, FL 34205.

ARTICLE VII

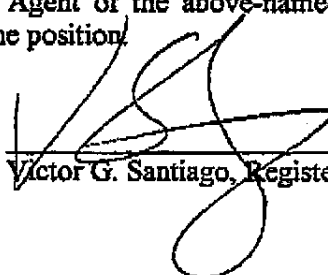
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on December 12, 2000, at 12:01 A.M.)


_____(SEAL)
Victor G. Santiago, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.



Victor G. Santiago, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 PM 2:02

H00000064820 4