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Attorney at Law

Requester's Name

2401 E. Atlantic Bivd. Suite 314

Phone: (954) 942-4264

Office Use Only

C(Pompano Beach, FL 33062	Fax: (954) 942-0263	BER(S), (if	known):	
1	(Corporation Name)	- · · · · · · · · · · · · · · · · · · ·	(Document #)		t etta z
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Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION OF

Strategy Management Group, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be Strategy Management Group, Inc. located at: 3801 North West 8th Street, Pompano Beach, Florida 33069

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 500 COMMON SHARES. The share of stock authorized shall be \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

Doug Chozianin

3801 North West 8th Street, Pompano Beach, Florida 33069

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than three (3) Directors at any time.

ARTICLE VI

INITIAL DIRECTORS

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator executing these Articles of Incorporation is:

Alfred Clifford Calloway 1820 N.W. 26th Terrace Fort Lauderdale, FL 33311

ARTICLE VIII COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

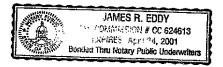
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

Alfred C. catleway

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Alfred C. Calloway to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this /8 day of January, 2001.



Notary Public

My Commission Expires:

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Doug Chozianin as Registered Agent to accept service of process within this State.

Alfred C. Cal

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

ong Chdzianin