

P010000016522

J.V.C

ACCOUNTING, INC.

2/10/01

Dept. of State
Div. of Corp.
ATTN: Annette Hegen Ramsey

FILED
01 FEB 13 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Annette:

Enclosed please find
check # 1234 \$78 ⁷⁵/₁₀₀

Please mail corp. papers reg.
mail.

600003678126--2
-02/14/01--01004--018
*****78.75 *****78.75

But please fax me a copy
as the corporation appears
in the system.
Thank you

Annette Hegen Ramsey

10028 S.W. 16 Street, Pembroke Pines, FL 33025

Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390/(305) 540-5464

ARTICLES OF INCORPORATION
OF
C 2 GROUP, INC.

FILED
01 FEB 13 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C 2 GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10028 S.W. 16TH STREET
Pembroke Pines, Florida 33025

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES – PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

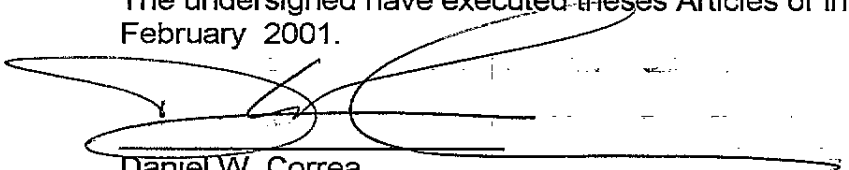
Daniel W. Correa
10028 S. W. 16th Street
Pembroke Pines, Florida 33025

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Daniel W. Correa
10028 S. W. 16th Street
Pembroke Pines, Florida 33025

The undersigned have executed these Articles of Incorporation this 12th day of February 2001.

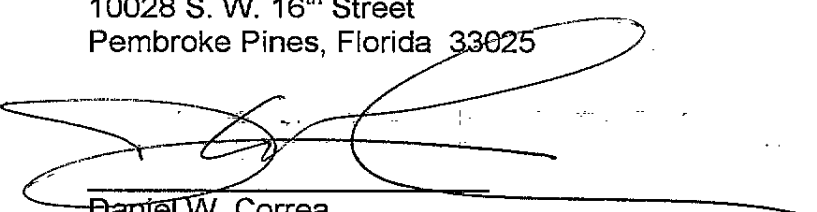


Daniel W. Correa
President/Secretary/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officers and directors of the corporation are:

Daniel W. Correa
10028 S. W. 16th Street
Pembroke Pines, Florida 33025



Daniel W. Correa
Director/President/Secretary/Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

C 2 Group, Inc.

2. The name and address of the registered agent and office is:

Daniel W. Correa
10028 S.W. 16th Street
Pembroke Pines, Florida 33025

Signature

Title President/Secretary/Treasurer

Date February 12, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date February 12, 2001

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TALLAHASSEE, FLORIDA