

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954)565-7723  
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FLORIDA PROFIT CORPORATION OR P.A.

CG Technology Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

OF

**CG Technology Group, Inc.**

The undersigned Carmine Giordano, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE      NAME

The name of the corporation shall be CG Technology Group, Inc.

ARTICLE TWO      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18962 Concerto Drive, Boca Raton, FL 33498

ARTICLE THREE      SHARES

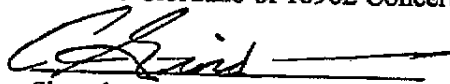
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of USD 1.00 each.**

ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Carmine Giordano of 18962 Concerto Drive, Boca Raton, FL 33498

ARTICLE FIVE      INCORPORATOR

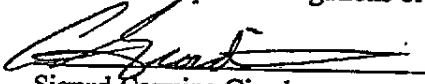
The name and address of the Incorporator of these Articles of Incorporation are: Carmine Giordano of 18962 Concerto Drive, Boca Raton, FL 33498



Signed  
Carmine Giordano - Incorporator

2/28/2001  
Dated

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.



Signed Carmine Giordano  
Registered Agent

2/28/2001  
Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Carmine Giordano	18962 Concerto Drive, Boca Raton, FL 33498
Rosanna Giordano	18962 Concerto Drive, Boca Raton, FL 33498

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
 Carmine Giordano Incorporator

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