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To:
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From:
Account Name : ZEBERSKY, PAYNE & KUSHNER, LLP
Account Number : I19980000065
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Carole Morton

FLORIDA PROFIT CORPORATION OR P.A.

Smart Growth Solutions Group, Inc.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Smart Growth Solutions Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1712 NE 16 Street
Fort Lauderdale, FL 33304

ARTICLE III SHARES

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

1000 at .01 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Todd S. Payne, Esq.
Zebersky, Payne & Kushner, L.L.P.
4000 Hollywood Blvd., Suite 400 North
Hollywood, FL 33021

ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Jacqueline Tuchler and Maritza Bedoya
1712 NE 16 Street
Fort Lauderdale, FL 33304

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Todd S. Payne, Esq.
Zebersky, Payne & Kushner, L.L.P.
4000 Hollywood Blvd., Suite 400 North
Hollywood, FL 33021


Signature/Incorporator

3/29/01
Date

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/Registered Agent

3/29/01
Date

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