

LAW OFFICES OF
JEFFREY SOLOMON

EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHERIDAN STREET
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FILED
01 AUG -7 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000079044

August 6, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/07/01--01070--002
*****78.75 *****78.75

Re: PRINCETON EXECUTIVE GROUP, INC..

Dear Sir/Madam:

EFFECTIVE DATE
08-06-01

Enclosed please find two original and copy of Articles of Incorporation. I also enclose my trust account check in the sum of \$78.75 which represents the filing fee and certification cost.

Please file the Articles and forward a copy to the undersigned in the self-addressed stamped envelope.

Very truly yours,


Jeffrey Solomon

ARTICLES OF INCORPORATION
OF
PRINCETON EXECUTIVE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, incorporator for the above named corporation, being a natural person competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE-NAME

The name of this corporation shall be:

PRINCETON EXECUTIVE GROUP, INC.

EFFECTIVE DATE

08-06-01

ARTICLE TWO-DURATION

DURATION: The corporation shall commence corporate existence on the date of the execution of these Articles of Incorporation and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE-PURPOSE

The purpose of the corporation shall be to such extent as a corporation organized under the laws of the State of Florida may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects of the corporation, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and

all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any amendment or replacement act, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property, provide any service, or otherwise engage in any lawful business activity without limitation. The Corporation may do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR-CAPITAL STOCK

CAPITAL STOCK: The authorized Capital Stock of this company shall be 7,500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE-INITIAL CORPORATE OFFICE, REGISTERED OFFICE AND AGENT

The initial street address of the corporation's office and the name and address of the initial Registered Agent are as follows:

CORPORATION ADDRESS:

600 North Pine Island Road
Suite 450
Plantation, FL 33324

REGISTERED AGENT NAME
AND ADDRESS:

Jeffrey Solomon, Esquire
3864 Sheridan Street
Hollywood, FL 33021

ARTICLE FIVE-INITIAL BOARD OF DIRECTORS

DIRECTORS: There shall be one (1) director constituting the initial Board of Directors as follows:

Robert Milgroom
4355 Foxtail Lane
Weston, FL 33331

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SIX-INCORPORATOR

The name and address of the incorporator signing these Articles is Jeffrey Solomon, 3864 Sheridan St., Hollywood, FL., 33021.

ARTICLE SEVEN-BY LAWS

The By-laws of this corporation may be adopted, altered, amended, or repealed by either the Stockholders or Directors.

ARTICLE EIGHT- INDEMNIFICATION

The corporation shall indemnify any promoter, incorporator, officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE NINE-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation or as amended, and any rights conferred upon the Stockholders are subject

to this reservation.

IN WITNESS WHEREOF, we have set our hand and seal in Broward County, Florida, this 6 day of August, 2001.


JEFFREY SOLOMON

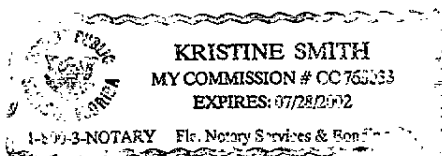
STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JEFFREY SOLOMON, personally known to me or who has produced _____ as identification and who did take an oath and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal at Broward County, Florida this

6 day of August, 2001.



Kristine Smith
NOTARY PUBLIC, STATE OF FLORIDA
PRINT NAME: Kristine Smith
COMM. NO.: _____
COMM. EXP.: _____

FILED
01 AUG -7 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes, the following is submitted, in compliance with Florida Law:

First-That: PRINCETON EXECUTIVE GROUP, INC., desiring to organize under the Laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, at 600 North Pine Island Road, #450, Plantation, FL., 33324 in Broward County, State of Florida, has named Jeffrey Solomon, Esquire, 3864 Sheridan Street, Hollywood, FL 33021 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
JEFFREY SOLOMON
RESIDENT AGENT AND REGISTERED
AGENT