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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.**SIGNATURE CONSULTING GROUP, INC.**

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

SEP 20 2001

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(3)

ARTICLES OF INCORPORATION
OF
SIGNATURE CONSULTING GROUP, INC.

ARTICLE I

The name of the corporation is SIGNATURE CONSULTING GROUP, INC. The principal address of the corporation is: 6065 NW 167th Street, Suite B1, Miami, FL 33015.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is Fountains of Plantation Business Park, 1242 N. University Drive, Plantation, Florida 33322. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG, ESQ.

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ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME
Tommie Cooper

MAILING ADDRESS
3260 NW 63rd Street
Ft. Lauderdale, FL 33309

ARTICLE VIII

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

ARTICLE IX

The name and address of each incorporator is:

NAME
Tommie Cooper

MAILING ADDRESS
3260 NW 63rd Street
Ft. Lauderdale, FL 33309


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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