PD2000044155

Joseph A. Murphy, III

Attorney & Counselor 516 Camden Avenue Stuart, Florida 34994

> (561) 223-8600 Fax (561) 283-2419

April 23, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Incorporation CCTI GROUP, Inc.

700005336977--6 -04/24/02--01058--003 *****87.50 *****87.50

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for CCTI Group, Inc. We have also enclosed the filing fee of \$87.50.

After filing please return a conformed copy to our office in the enclosed Airborne Express envelope. Thank you in advance for your consideration in this matter.

Very truly yours,

NORON

Kristina Schròeder Legal Assistant to Joseph A. Murphy, III

JAM/ks Enclosure (3) FILED 02 APR 24 PM 2: 47 SECRETARY OF STATE TALLAHASSEE FLORINA

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CCTI GROUP, INC.

FILED

ARTICLES OF INCORPORATION

02 APR 24 PM 2: 47 SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation SEE FLORIDA under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CCTI GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

4485 SW Port Way Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock.

ARTICLE IV BUSINESS PURPOSE

The corporation is organized to transact any and all lawful business.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas J. Pearsall 4485 SW Port Way Palm City, FL 34990

ARTICLE VI INCORPORATOR(S)

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

Thomas J. Pearsall 4485 SW Port Way Palm City, FL 34990 The undersigned incorporator has executed these Articles of Incorporation this 23 day of April 2002.

THOMAS J_PÉARSALL

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That <u>CCTI GROUP, INC.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Palm City, County of Martin, State of Florida has named <u>THOMAS J.</u> <u>PEARSALL, 4485 SW Port Way, Palm City, Florida 34990</u> being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

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

THOMAS J. PEARSALL Registered Agent

Date: 23 APRIL 2002

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