

**Electronic Articles of Incorporation
For**

P02000088089
FILED
August 14, 2002
Sec. Of State

CG INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CG INDUSTRIES, INC.

Article II

The principal place of business address:
8181 WEST BROWARD BLVD.
SUITE 255
PLANTATION, FL. 33324

The mailing address of the corporation is:
8181 WEST BROWARD BLVD.
SUITE 255
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
200

Article V

The name and Florida street address of the registered agent is:
CARY GROSSMAN
8181 WEST BROWARD BLVD.
SUITE 255
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARY GROSSMAN

Article VI

The name and address of the incorporator is:

RICHARD M. HOWARD
C/O KAUFMAN, SCHNEIDER & BIANCO, LLP
390 NORTH BROADWAY
JERICHO, NEW YORK 11753

Incorporator Signature: RICHARD M. HOWARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARY GROSSMAN
8181 WEST BROWARD BLVD. SUITE 255
PLANTATION, FL. 33324