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Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

The 4X Group, Inc.

Certificate of Status	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
The 4X Group, Inc.

Article II. Address

The Corporation's mailing address is:
The 4X Group, Inc.
100 West Cypress Creek Road
Suite 815
Ft. Lauderdale FL 33309

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Lawrence R. Bonner
100 SE 2nd Street
STE 3400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Stuart Rubin
Steven Schwartz
Patrick T. Parker

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 30, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 30, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Satria Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

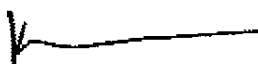
CORPORATION:

The 4X Group, Inc.

REGISTERED AGENT/OFFICE:

Lawrence R. Bonner
100 SE 2nd Street
STE 3400
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LAWRENCE R. BONNER
by K. Samia as attorney-in-fact

Date: April 30, 2003

Corporate Creations International Inc.
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