STANDING OF COLLORSTON



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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255. : (305)634-3694 Phone Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

CAPITAL BUILDERS GROUP, INC.

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ARTICLES OF INCORPORATION

OF

CAPITAL BUILDERS GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

CAPITAL BUILDERS GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

311 Palm Blvd. Weston, FL 33326

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Michael R. Uhre 311 Palm Blvd. Weston, Ft 33326

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Michael R. Uhre 311 Palm Blvd. Weston, FL 33326

ARTICLE VIII

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

Michael R. Uhre 311 Palm Blvd. Weston, FL 33326

The undersigned has executed these Articles of Incorporation this <u>15TH</u> day of MAY, 20_03___.

DICOPPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/FEGISTERED OFFICE

CAPITAL BUILDERS GROUP, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPANY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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