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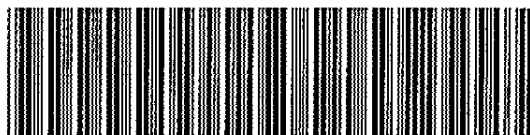
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W03-20088



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07/14/03--01058--002 **78.75

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2003 JUL 21 AM 10:45
CLERK OF STATE
TALLAHASSEE FLORIDA

7/25/03

LAW OFFICE

Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING
4400 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

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2003 JUL 21 AM 10:45

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 10, 2003

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: CRG, Inc.

Dear Clerk:

With reference to the above-captioned corporation, enclosed please find the following for filing in your office:

1. Original and one copy of the Articles of Incorporation of CRG, Inc. dated July 10, 2003.
2. Original and one copy of the Certificate Designating Place of Business for Service of Process With the State, Naming Agent Upon Whom Process May be Served.
3. Our firm check #3943 in the amount of \$78.75 which represents your filing fee.

Please file the above listed documents in your office and return the stamp dated copies in the enclosed self-addressed stamped envelope provided for your convenience.

Very truly yours,

Jack S. Cox

JSC/ch
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2003 JUL 21 AM 10:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 15, 2003

JACK SCHRAMM COX, ESQ.
4400 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410

SUBJECT: CRG, INC.
Ref. Number: W03000020088

We have received your document for CRG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 803A00041671

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 21 PM 12:44

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ARTICLES OF INCORPORATION
OF
CALLAHAN/ROACH & GAROFALO, INC.

2003 JUL 21 AM 10:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name and address of the Corporation shall be:

Callahan/Roach & Garofalo, Inc.
Suite 201,
4400 PGA Boulevard
Palm Beach Gardens, Florida 33410

ARTICLE II

Duration

This Corporation shall exist in perpetuity.

ARTICLE III

Purpose

The Corporation is organized for the purpose of engaging in the business of Consulting, Management and Marketing and any activity or business permitted under the laws of the State of Florida or of the United States of America.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue ten thousand (10,000) Shares of Capital Stock with a par value of One Dollar (\$1.00) per Share.

ARTICLE V

Initial Registered Office and Agent

The street address in this State of the initial registered office of the Corporation is Suite

201, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410 and the name of the initial

Registered Agent is Jack S. Cox.

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one

(1). The names and addresses of the initial Directors are:

Alfred. R. Roach, Jr.
c/o 4400 PGA Boulevard, Suite 201
Palm Beach Gardens, Florida 33410

ARTICLE VII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

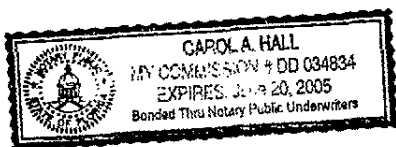
Jack S. Cox, 4400 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 18th day of July, 2003.

Jack S. Cox

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of July, 2003, by JACK S. COX as Initial Incorporator of Callahan/Roach & Garofalo, Inc. He is personally known to me.



Notary Public, State of Florida

CAROL A. HALL

(Printed Name of Acknowledger)

My Commission Expires:

ch:roache/r&g/articles 072003


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **Callahan/Roach & Garofalo, Inc.**, desiring to organize under the laws of the State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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



JACK S. COX, Registered Agent for
Callahan/Roach & Garofalo, Inc.

FILED
2003 JUL 21 AM 10:46
CLERK OF STATE
TALLAHASSEE FLORIDA