

**Electronic Articles of Incorporation
For**

**P03000095376
FILED
September 02, 2003
Sec. Of State**

CARICE GROUP MANAGEMENT, 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:

CARICE GROUP MANAGEMENT, INC.

Article II

The principal place of business address:

6413 N. CONGRESS AVENUE
SUITE 130
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6413 N. CONGRESS AVENUE
SUITE 130
BOCA RATON, FL. 33487

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:

100

Article V

The name and Florida street address of the registered agent is:

STEVEN J ASARCH
1900 N.W. CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL. 33431

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

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Registered Agent Signature: STEVEN J. ASARCH

Article VI

The name and address of the incorporator is:

STEVEN J. ASARCH
1900 N.W. CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431

Incorporator Signature: STEVEN J. ASARCH

Article VII

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

Title: P
NEIL B SAUL
6413 N. CONGRESS AVENUE, SUITE 130
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

09/02/2003