

**PO3000096300**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE FLORIDA STATE

**FLORIDA PROFIT CORPORATION OR P.A.**

**BGC Group Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

*JF 9/4/03*

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**BGC Group Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**BGC Group Inc.**  
11239 Ledgement Lane  
Windermere, FL 34786

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael B. Graham**  
11239 Ledgement Lane  
Windermere, FL 34786

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-9940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Michael B. Graham - President  
11239 Ledgement Lane  
Windermere, FL 34786**

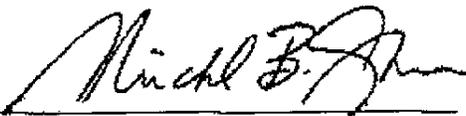
**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Michael B. Graham  
11239 Ledgement Lane  
Windermere, FL 34786**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of August 2003.



**Michael B. Graham - Signature**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BGC Group Inc.

2. The name and address of the registered agent and office is:

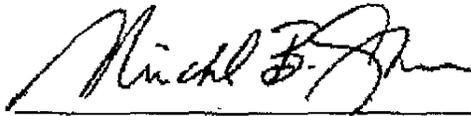
Michael B. Graham  
Name

11239 Ledge ment Lane  
(P.O. Box or Mail Drop Box NOT Acceptable)

Windermere, FL 34786  
(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Michael B. Graham  
SIGNATURE

August 28th, 2003  
(Date)