

**Electronic Articles of Incorporation  
For**

P04000028077  
FILED  
February 11, 2004  
Sec. Of State

THE CAINE GROUP, 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:  
THE CAINE GROUP, INC,

**Article II**

The principal place of business address:  
6239 EDGEWATER DRIVE  
SUITE 2V  
ORLANDO, FL. US 32810

The mailing address of the corporation is:  
6239 EDGEWATER DRIVE  
SUITE 2V  
ORLANDO, FL. US 32810

**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:  
1,000,000

**Article V**

The name and Florida street address of the registered agent is:  
ANTHONY R CAINE  
4 OCEANS W. BLVD.  
201C  
DAYTONA BEACH SHORES, FL. 32118

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

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Registered Agent Signature: ANTHONY R. CAINE

### **Article VI**

The name and address of the incorporator is:

STAR TOURS, CO.  
6239 EDGEWATER DR STE 3V  
ORLANDO, FL 32810

Incorporator Signature: GREGORY S. CAINE

### **Article VII**

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

Title: P  
GREGORY S CAINE  
1317 GLEN HEATHER DR.  
WINDEMERE, FL. 34786 US

Title: S,T  
GREGORY S CAINE  
1317 GLEN HEATHER DR.  
WINDEMERE, FL. 34786 US