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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-9870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

CIE INVESTMENT GROUP, INC, NA (NORTH AMERICA)

Certificate of Status	0
Certified Copy	1
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WY 655

P 4 30763



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

YOUR CAPITAL CONNECTION, INC.

SUBJECT: CIE INVESTMENT GROUP, INC, NA (NORTH AMERICA)
REF: W04000006556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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

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If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: E04000032606
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CIE INVESTMENT GROUP, INC, N/A

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20533 BISCAYNE BLVD., N-144, AVENTURA, FL. 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACQUISITIONS, DEVELOPMENT, CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

7,500 @ \$1.00 per value, common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

IRVING CARPMAN - V.P., SEC. TREAS.
20533 BISCAYNE BLVD., SUITE N-144
AVENTURA, FL. 33180MICHAEL LEVIN - PRES.
20533 BISCAYNE BLVD. - N-144
AVENTURA, FL. 33180**ARTICLE VI REGISTERED AGENT**

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

HANNAH LEVIN
20533 BISCAYNE BLVD. - N-144
AVENTURA, FL. 33180**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

IRVING CARPMAN
20533 BISCAYNE BLVD. - N-144
AVENTURA, FL. 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hannah Levin
Signature/Registered Agent

2/13/04
Date

[Signature]
Signature/Incorporator

2/13/04
Date

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