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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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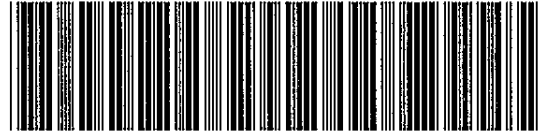
(Business Entity Name)

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2004 MAY -4 P 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY -4 PM 2:35

STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 612563 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 4, 2004

ORDER TIME : 1:59 PM

ORDER NO. : 612563-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: THE COLTON GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS:

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

THE COLTON GROUP, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

THE COLTON GROUP, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **MANAGEMENT**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **1000** shares of \$ **1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**6132 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067**

and the name of the initial registered agent of this Corporation
at the above address is:

ADAM COLTON

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TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

ADAM COLTON

6132 NW 53RD CIRCLE

CORAL SPRINGS, FL 33067

ARTICLE VI

INCORPORATOR

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

ADAM COLTON

6132 NW 53RD CIRCLE

CORAL SPRINGS, FL 33067

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of April, 2004.

Adam Colton

State of Florida
County of Broward

I hereby certify that on this 26th day of April, 2004, **ADAM COLTON** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

Seal:



Rick M. Morse
Commission # CC 971552
Expires Nov. 2, 2004
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

THE COLTON GROUP, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of **CORAL SPRINGS**

has named **ADAM COLTON**

located at **6132 NW 53RD CIRCLE**
CORAL SPRINGS, FL 33067

as its agent to accept service of process within Florida.

Corporate officer *Adam Colton*
Title *PRESIDENT*
Date *4/26/04*

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer *Adam Colton*
Date *4/26/04*

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