# Division 15 0000000 87771/05 and 16

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

SEM Group, Inc.

Certificate of Status	1
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### ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: SEM Group, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### Article II. Address

The Corporation's mailing address is: SEM Group, Inc. 2751 S. Ocean Drive Apr. S-1506 Hollywood FL 33019

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Larisa Mitnitsky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anthony Acceita, Esq. I FL Bar Member Law Offices of Anthony Accetta P.A. 1 SE 3rd Avenue Ste. 2920 Miami FL 33131 305-579-0100

#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Anthony Accetta, Esq. 1 SE 3rd Avenue Ste. 2920 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 17, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 17, 2005.

ANTHONY ACCETTA, ESQ. by D. Stoutt as attorney-in-fact

Anthony Accetta, Esq. 1 FL Bar Member Law Offices of Anthony Accetta P.A. 1 SE 3rd Avenue Ste. 2920 Miami FL 33131 305-579-0100

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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CORPORATION:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SEM Group, Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Dawn S. Stoutt, Assistant Secretary

Date: January 17, 2005

Anthony Accetta, Esq. I FL Bar Member Law Offices of Anthony Accetta P.A. 1 SE 3rd Avenue Ste. 2920 Miami FL 33131 305-579-0100