

# P05000089677

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

**CIC Group, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CIC GROUP, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is **CIC GROUP, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address is: 2916 Ponce De Leon Boulevard, 2<sup>nd</sup> Floor, Coral Gables, Florida 33134.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV - SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

This corporation shall have one (1) 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 (1). The names and addresses of the initial directors of this corporation are:

Eduardo Cantera  
2916 Ponce De Leon Boulevard, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134

President, Secretary, Director

**ARTICLE VI - REGISTERED AGENT**

The name of the initial registered agent/registered office of this corporation is:

Manuel E. Iglesias, Esq.  
Becker & Poliakoff, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, FL 33134

**ARTICLE VII - INCORPORATOR**

The name of the initial registered agent of this corporation is:

Manuel E. Iglesias, Esq.  
Becker & Poliakoff, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, FL 33134

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE IX - AMENDMENT**

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

**ARTICLE X - INDEMNIFICATION**

The Corporation and its shareholders agree to indemnify and hold all officers and directors harmless from and against any and all damages, costs, expenses, attorneys fees, court costs, accountants fees and the like incurred by such officers and directors in performing their duties as such.

  
Signature/Incorporator

  
Date

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

6/21/05  
Date