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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

: (813)632-7882

Fax Number

: (305)402-3141

FLORIDA PROFIT/NON PROFIT CORPORATION

Theodore Klein Capital Group, Inc.

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8/9/2006

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SECRETARY OF STATE
FALLAHASSEE, FLORID,

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Articles Of Incorporation

Of

Theodore Klein Capital Group, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Theodore Klein Capital Group, Inc.

<u>SECOND</u>: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Parkway, Shite 300 Tampa, FL 33637-2087 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Jerry R. Klein 433 Plaza Real Ste #275 Boca Raton, FL 33432

Mark Theodore 433 Plaza Real Ste #275 Boca Raton, FL 33432

<u>SEVENTH:</u> The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

Theodore Klein Capital Group, Inc. 433 Plaza Real Ste #275 Boca Raton, FL 33432

Mad n

DATED: August 9, 2006

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

By:

MARK HANKINS, President OF STATE

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