

BLUMBERG/EXCELSIOR CORPORATION : 88 892 3 5 Aug 28 2 36 : 36 P. 1 1  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CONSTANTINE-VALE GROUP INC.**

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ARTICLES OF INCORPORATION  
OF  
CONSTANTINE-VALE GROUP INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: *CONSTANTINE-VALE GROUP INC.*
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *200,000* common shares at *\$0.001* par value and of one class.
5. The principal address and mailing address of the corporation will be: *4670 Links Village Drive, Suite C-203, Ponce Inlet, Florida 32127.*
6. The address of the initial registered office will be *4670 Links Village Drive, Suite C-203, Ponce Inlet, Florida 32127*, and the name of its registered agent at such address is: *Richard Vail.*
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

*Richard Vail*  
*4670 Links Village Drive, Suite C-203*  
*Ponce Inlet, Florida 32127*

8. The name and address of the sole incorporator is:

*Jean M. Sherett*  
*c/o BlumbergExcelsior Corporate Services, Inc.*  
*62 White Street*  
*New York, New York 10013*

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this *25<sup>th</sup>* day of August, 2006.

BlumbergExcelsior Corporate Services  
62 White Street, NYC 10013  
(212) 431-5000



*Jean M. Sherett*  
Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of *CONSTANTINE-VAIL GROUP INC.*, the within named corporation.

Dated: August 25, 2006.



By: Richard Vail  
Its Agent

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