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ROBERT K. KENNETT Attorney At Law 1620 Placida Road - Suite D Englewood, FL 34223

Licensed in Florida and Michigan

Phone 941-475-4418 Fax 941-473-8518

November 13, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation - CB CAPITAL CONSULTING GROUP, INC.

Dear Sirs:

Please find enclosed the following documents for filing:

- 1. Articles of Incorporation (original and one copy) for the above-captioned Company along with my draft in the amount of \$70.00 representing the appropriate filing fee.
- 2. Transmittal to Secretary State

Thank you for your attention to this matter.

Very truly yours,

Robert K. Kennett

2 Enclosure(s) + 1 draft

cc: Robert Kabbe

RKK/mm

St.Dept.Corp LTR051801-z/mm

TRANSMITTAL LETTER

November 13, 2006

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Subject: CB CAPITAL CONSULTING GROUP, INC

Enclosed is an original and 1 copy of the articles of incorporation and our check for \$70.00 for filing fee.

From: Robert K. Kennett, Esquire 1620 Placida Road Englewood, Florida 34223 (941) 475-4418

[Please provide the original and 1 copy of the articles]



ARTICLES OF INCORPORATION OF

06 NOV 17 PM 4: 29

CB CAPITAL CONSULTING GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: CB CAPITAL CONSULTING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5621 Terrain De Golf Lutz, Florida 33558

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Management Services

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,800

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

(List name(s), address(es) and specific title(s):)

Robert Kabbe

D/Pres/Secretary

5621 Terrain De Golf Lutz, Florida 33558

Connie Lee Kabbe

V.P./Tresurer

5621 Terrain De Golf Lutz, Florida 33558

The name and Florida street address [P.O. Box not acceptable] of the registered agent is:

Robert Kabbe 5621 Terrain De Golf Lutz, Florida 33558

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Robert Kabbe 5621 Terrain De Golf Lutz, Florida 33558

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 appoinment as registered agent and agree to act in this capacity.

Signature/Registered Agent -Robert Kabbe

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 Day

Signature/Incorporator -Robert Kabbe