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FILED  
SECRETARY OF STATE  
55 FEB 16 PM 3:13

The Continental Resource Group, Inc.  
10537 Wheelhouse Circle  
Boca Raton, Florida 33428

January 23, 1995

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-01/30/95--01024--013  
++++122.50 ++++122.50

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

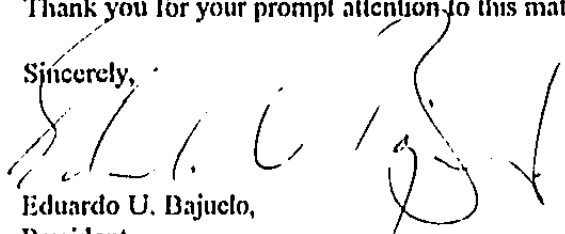
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of The Continental Resource Group, Inc. and the appointment of a registered agent for filing purposes.

Enclosed also, is a check in the Amount of \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,

  
Eduardo U. Bajuelo,  
President

SDG  
495-2343



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1995

EDUARDO U. BAJUELO  
10537 WHEELHOUSE CIR.  
BOCA RATON, FL 33428

SUBJECT: THE CONTINENTAL RESOURCE GROUP, INC.  
Ref. Number: W95000002343

We have received your document for THE CONTINENTAL RESOURCE GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 195A00004327

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FEB 16 PM 3:13

ARTICLES OF INCORPORATION  
OF  
THE CONTINENTAL RESOURCE GROUP OF AMERICA, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is The Continental Resource Group of America, Inc., principal office address is 10537 Wheelhouse Circle, Boca Raton, Florida 33428.

ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III. CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. RESTRICTIONS ON TRANSFERS OF STOCK

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless first offered to the remaining stockholders of this corporation. The price and terms at which, and the time within such shares may be offered and sold shall be further specified by a by-law of this corporation.

#### ARTICLE V. DURATION

The corporation is to exist perpetually commencing at the time of filing of the Articles of Incorporation by the Secretary of State.

#### ARTICLE IV. DIRECTORS

The corporation shall have two Directors, initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the shareholders, but there shall never be less than two Directors. The names and address of the members of the First Board of Directors are:

<u>TITLE</u>	<u>NAME:</u>	<u>ADDRESS:</u>
President	Eduardo U. Bajuelo	10537 Wheelhouse Circle,
Secretary		Boca Raton, Florida 33428
Vice President	James B. Bickel	13096 Coastal Circle,
Treasurer		Palm Beach Gardens, Florida 33410

#### ARTICLE VII. ADDRESS

The street address of the initial registered office of the corporation shall be 10537 Wheelhouse Circle, Boca Raton, Florida 33428, and the name of the initial registered agent of the corporation at the address of 10537 Wheelhouse Circle, Boca Raton, Florida 33428.

#### ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Eduardo U. Bajuelo	10537 Wheelhouse Circle, Boca Raton, Florida 33428
James B. Bickel	13096 Coastal Circle, Palm Beach Gardens, Florida 33410

## ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Eduardo U. Bajuelo, 10537 Wheelhouse Circle, Boca Raton, FL 33428.

IN WITNESS WHEREOF, the undersigned being the incorporator has executed these Articles of Incorporation the 22nd day of January, 1995.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 40.091, Florida Statutes, the following is submitted:

First - The Continental Resource Group of America, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10537 Wheelhouse Circle, Boca Raton, State of Florida has named Eduardo U. Bajuelo, 10537 Wheelhouse Circle, located at Boca Raton, State of Florida as its agent to accept service of process within Florida.

Signature

Title

Date

Eduardo U. Bajuelo  
President  
January 22, 1995

Having been named to accept service of process of the above stated corporation,  
at the place designated in this Certificate, I hereby agree to act in the capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

Signature

Date

*[Handwritten Signature]*  
*January 24, 1996*

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FILED  
SECRETARY OF STATE  
CORPORATION