

Law Office

STEVEN J. SAVIANO, P.A.

980 North Federal Highway
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Boca Raton, Florida 33432

Telephone (407) 750-8577
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April 27, 1995

99500003537

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Commercial Management Group, Inc.

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Commercial Management Group, Inc. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Sincerely,

Steven J. Saviano

Steven J. Saviano

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05/04/95 01120 0010
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Enclosure

Steve GAVE
AUTHORIZATION BY PHONE TO

1 corp - *Monica* RA certificate
5/1/95

(TB)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
MAY 9 1995
4/28/95
(TB)

ARTICLES OF INCORPORATION
OF
COMMERCIAL MANAGEMENT GROUP, INC.

55 APR 24 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator, does hereby form this corporation under and pursuant to the laws of the State of Florida for the purposes hereinafter stated, and does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is COMMERCIAL MANAGEMENT GROUP, INC.

ARTICLE II

This corporation shall have perpetual duration and succession in it's corporate name unless dissolved according to Florida law.

ARTICLE III

The objects and purposes for which this corporation is formed are as follows:

- A. To engage in any lawful activities;
- B. To transact any lawful business; and
- C. To have and to exercise as desired any and all rights, privileges, powers, immunities, and authority, and to do any acts and things, to the fullest extent permitted by law.

ARTICLE IV

This corporation shall have only ONE (1) class of stock.

The aggregate number of shares which this corporation is authorized to issue is ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) Par Value Common Stock.

Each share of Common Stock issued by this corporation shall have the right of ONE (1) Vote.

ARTICLE V

This corporation shall have a Board of Directors consisting of ONE (1) member initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but said number of directors shall never be less than ONE (1). The members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

The business and affairs of this corporation shall be managed and conducted under the authority and direction of its Board of Directors.

The initial Director shall serve until the first annual meeting of the shareholders or until his successors are elected and shall qualify. The name and address of the initial Director is as follows:

Steven J. Saviano
980 N. Federal Highway, Suite 415
Boca Raton, Florida 33432

ARTICLE VI

The Board of Directors of this corporation may, from time to time, adopt such By-Laws, as well as amend, alter, modify, or rescind the same, as the Board of Directors may deem appropriate for the conduct, management, direction, and administration, of the business and affairs of this corporation.

ARTICLE VII

The initial mailing address of this corporation is:

980 N. Federal Highway
Suite 415
Boca Raton, Florida 33432

ARTICLE VIII

The name and address of the initial Registered Agent of this corporation is:


Steven J. Saviano
980 N. Federal Highway
Suite 415
Boca Raton, Florida 33432

ARTICLE IX

The name and address of the Incorporator of this corporation, who is a natural person over TWENTY-ONE (21) years of age, is SUI JURIS, and is a citizen of the United States, is:

Steven J. Saviano
980 N. Federal Highway
Suite 415
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 27th day of April, 1995.


Steven J. Saviano
Incorporator

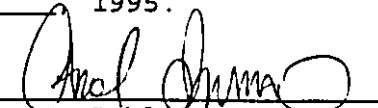
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that before me this day personally appeared Steven J. Saviano, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 27th day of April 1995.



OFFICIAL SEAL
CAROL INMAN
My Commission Expires
Jan. 5, 1997
Comm. No. CC 250529


Notary Public
State of Florida

My Commission Expires: 1-5-97

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

COMMERCIAL MANAGEMENT GROUP, INC.

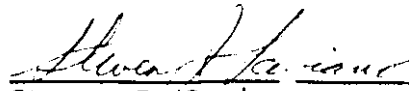
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SECRET
FBI - MIAMI

Pursuant to Florida Statutes, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 980 N. Federal Highway, Suite 415, Boca Raton, Florida 33432, has named Steven J. Saviano, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duties and responsibilities as Registered Agent and to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Steven J. Saviano
Registered Agent