

P95000065054

August 18, 1995

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

Express Mail:
409 E. Gaines Street
Tallahassee, FL 32399

000001565638
-09/23/95-01029-013
*****70.00 *****70.00

Dear Sir or Madam

I would like to form the following corporation under Florida law

-- The Pleigh Group, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation to be filed.


Please send me a certified copy of the Articles of Incorporation and a Certificate of Good Standing. I have enclosed a check in the amount of \$70.00 made payable to "Division of Corporations."

My return address is:

Mark A. Robinson
12084 SW 117 Terrace
Miami, FL 33186
305/274-9561

Thank you very much

Sincerely,


Mark A. Robinson

Enclosures

FILED
1995 AUG 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**ARTICLES OF INCORPORATION
OF**

THE PLEIGH GROUP, INC.

ARTICLE I

Name

The name of this Corporation shall be The Pleigh Group, Inc.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida

ARTICLE III

Purpose and Powers

This Corporation is being formed for the purpose of transacting any or all business activities permitted to be transacted by Florida corporations by the laws of the State of Florida. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue one hundred (100) shares of common voting stock with a par value of one dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of the corporation is: 12084 SW 117 Terrace, Miami, FL 33186, and the name of the initial registered agent of this Corporation at that address is: Mark A. Robinson.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Mark A. Robinson
12084 SW 117 Terrace
Miami, FL 33186

Mary Beth Robinson
12084 SW 117 Terrace
Miami, FL 33186

ARTICLE VII

Amendments to Articles of Incorporation and Bylaws

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

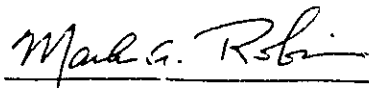
ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is:

Mark A. Robinson
12084 SW 117 Terrace
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of August, 1995.



Mark A. Robinson, Subscriber

STATE OF FLORIDA §

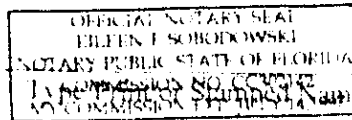
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COUNTY OF DADE §

BEFORE ME, personally appeared MARK A. ROBINSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County set forth above, this 18th day of August, 1995.

Eileen J. Sobodowski
Notary Public, State of Florida



My Commission Expires

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SECRETARY
TALLAHASSEE

ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

The undersigned, Mark A. Robinson, hereby accepts appointment as the Resident Agent for The Pleigh Group, Inc. and does agree to accept service of procession behalf of the corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 604.0505.

WITNESS my hand this 18th day of August, 1995.

Mark A. Robinson
Mark A. Robinson