

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-225-9171
904-225-9172 FAX

800-372-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

RECEIVED
FEB 22 1996
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 847996 7104501

AUTHORIZATION :

COST LIMIT : \$ 70.00

Dimitris Panagiotopoulos

ORDER DATE : February 15, 1996

ORDER TIME : 11:07 AM

ORDER NO. : 847996

CUSTOMER NO: 7104501

300001721653

CUSTOMER: Mr. Dimitris Panagiotopoulos
ABSOLUTE ELEGANCE INC.

0428
5042 Ashley Lake Drive
West Palm Beach, FL 33407

DOMESTIC FILING

NAME: ABSOLUTE ELEGANCE INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN FEB 22 1996

FILED
96 FEB 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ABSOLUTE ELEGANCE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABSOLUTE ELEGANCE INC.

The address of the principal office of this corporation shall be 5042 Ashley Lake Drive, #428, West Palm Beach, Florida 33407 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

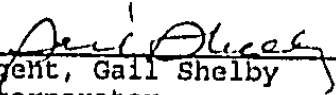
Dimitris Panagiotopoulos	5822 North Pointe Lane
	Boynton Beach, Florida 33437

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 22, 1996.


Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

JAB/lwj

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-1882
 Mailing Address: Post Office Box 1031, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222 1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

C.C. FEE. DISBURSED

_____ Capital Express™ _____
 _____ Art. of Inc. File _____
 _____ Corp. Record Search _____
 _____ Ltd. Partnership File _____
 _____ Foreign Corp. File _____
 _____ () Cert. Copy(s) _____

✓ _____ Art. of Amend. File _____
 _____ Dissolution/Withdrawal _____
 _____ C U B _____
 _____ Fictitious Name File _____

_____ Name Reservation _____
 _____ Annual Report/Reinstatement _____
 _____ Reg. Agent Service _____
 _____ Document Filing _____

_____ Corporate Kit _____
 _____ Vehicle Search _____
 _____ Driving Record _____
 _____ Document Retrieval _____

_____ UCC 1 or 3 File _____
 _____ UCC 11 Search _____
 _____ UCC 11 Retrieval _____
 _____ File No.'s. _____ Copies _____
 _____ Courier Service _____
 _____ Shipping/Handling _____
 _____ Phone () _____
 _____ Top Priority _____
 _____ Express Mail Prep. _____
 _____ FAX () _____ pgs.

SUBTOTALS _____

REQUEST TAKEN CONFIRMED APPROVED

DATE 9/16 _____
 TIME _____ CK No. _____
 BY _____

WALK-IN
 Will Pick Up 11:00 AM 9/16

FEE..... \$ _____
 DISBURSED..... \$ _____
 SURCHARGE..... \$ _____
 TAX on corporate supplies..... \$ _____
 SUBTOTAL..... \$ _____
 PREPAID..... \$ _____
 BALANCE DUE..... \$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABSOLUTE ELEGANCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: **Article Number I** will change the name of the Corporation from **ABSOLUTE ELEGANCE** to: **CONSOLIDATED CAPITAL MANAGEMENT GROUP, INC.**

Article Number IV will change the par value per share.
is hereby changed to: **\$.001 par value.**

Article Number VIII - Board of Directors shall change from:
Dimitris Panagiotopoulos and Alex J. Patrick
to
Peter Genis
P.O. Box 276352
Boca Raton, FL 33427
and
Vincent Vernace
4800 N. Federal Hwy. Ste. 205B
Boca Raton, FL 33431
and
A. John Leontakianakos
4800 N. Federal Hwy. Ste. 205B
Boca Raton, FL 33431

Article Number IX - the new officers shall be:
Peter Genis
Vincent Vernace
A. John Leontakianakos

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shares of Stock issued shall be:

50,000,000 shares of Common Stock

THIRD: The date of each amendment's adoption:

September 13, 1996.

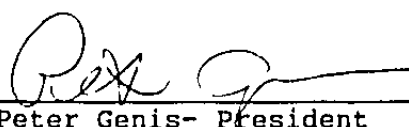
FOURTH: Adoption of Amendment:

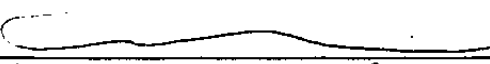
- ____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- ____. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X . The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by Peter Genis, Vincent Vernace and A. John Leontakianakos.

(voting group)

Signed this 13th day of September, 1996.

BY: 
Peter Genis- President

BY: 
Vincent Vernace -Secretary/Treasurer

BY: 
A. John Leontakianakos

P960000/6622

March 3, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -5 PM 2:13

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002104630--S
-03/05/97--01046--002
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Dissolution of
CONSOLIDATED CAPITAL MANAGEMENT GROUP, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of
\$35.00 which includes the statutory filing fee. Your assistance in dissolving this
corporation is appreciated.

Respectfully,



Peter Genis
4800 N. Federal Highway Suite 205B
Boca Raton, FL 33431



MAR 6 1997

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -5 PM 2:13

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Consolidated Capital Management Group, Inc.

SECOND: The articles of incorporation were filed on 2/22/96.

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of February, 19 97.

Signature 

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Peter Genis - President
(Typed or printed name)

President
(Title)