

P96000031924  
Edwin Tunick, C.P.A., P.A.  
3201 W. Commercial Blvd. Suite 225  
Fort Lauderdale, FL 33309  
(305) 772-2150 Fax (305) 777-3016

FILED  
MAR 12 11 17 55  
TALLAHASSEE, FL  
COMMERCIAL RECORDS

January 16, 1996

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

000001761450  
-03/28/96--01084--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Capital Consultants Group Inc.

Enclosed please find original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Capital Consultants Group Inc.  
3201 W. Commercial Blvd.  
Suite 225  
Fort Lauderdale, FL 33309

1/3/96  
TB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 3, 1996

EDWIN TUNICK CPA PA  
3201 W COMMERCIAL BLVD, STE 225  
FORT LAUDERDALE, FL 33309

SUBJECT: CAPITAL CONSULTANTS GROUP INC.  
Ref. Number: W96000007172

We have received your document for CAPITAL CONSULTANTS GROUP INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 096A00015281

*Edwin Tunick, C.P.A., P.A.  
3201 W. Commercial Blvd. Suite 225  
Fort Lauderdale, FL 33309  
(305) 772-2150 Fax (305) 777-3016*

FILED  
APR 12 1996  
TALLAHASSEE, FLORIDA

April 9, 1996

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

SUBJECT: Cambridge Consulting Group Inc.

Enclosed is an original and one (1) copy of the articles of incorporation with new name change as requested in your enclosed letter of April 3, 1996.

FROM: Cambridge Consulting Group Inc.  
3201 W. Commercial Blvd.  
Suite 225  
Ft. Lauderdale, FL 33309

**ARTICLES OF INCORPORATION  
OF**

**Cambridge 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: Cambridge Consulting Group Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3201 W. Commercial Blvd.  
Suite 225  
Ft. Lauderdale, FL 33309

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares and \$ 1.00 par value

FILED  
08 APR 12 AM 7:55  
TALLAHASSEE, FLORIDA

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Edwin Tunick  
3201 W. Commercial Blvd.  
Ft. Lauderdale, FL. 33309

**ARTICLE V INCORPORATOR(S)**

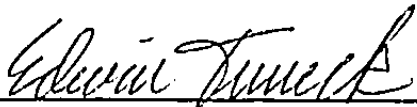
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edwin Tunick  
3201 W. Commercial Blvd.  
Ft. Lauderdale, FL. 33309

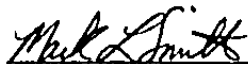
Mark Smith  
3201 W. Commercial Blvd.  
Ft. Lauderdale, FL. 33309

Sal Lanza  
3201 W. Commercial Blvd.  
Ft. Lauderdale, FL. 33309

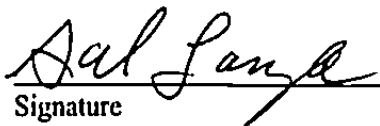
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25  
day of MARCH, 1996.



Signature



Signature



Signature

FILED  
APR 12 AM 7:35  
TALLAHASSEE, FLORIDA

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, on the state of Florida.

1. The name of the corporation is: Cambridge Consulting Group Inc.
2. The name and address of the registered agent and office is:

Edwin Tunick  
3201 W. Commercial Blvd.  
Suite 225  
Ft. Lauderdale, FL. 33309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: \_\_\_\_\_

*Edwin Tunick*

DATE: \_\_\_\_\_

*4/8/96*