2656 N:W. 74 AVENUE MIAMI, FLORIDA 33122-1420

PHONE: (305) 597-7043

April 25, 1996

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

900001801298 -04/30/96--01076--019 *****70.00 *****70.00

FAX (305) 597-7158

Re: Articles of Incorporation The Management Group, Inc.

Sirs:

Attached to this letter, enclosed please find the articles of Incorporation of The Management Group, Inc. To be filed with your office.

Our Money Order No. 62974694777 in the amount of \$70,00 is enclosed to cover the fees.

Please record it.

Thank you for your cooperation to this particular matter.

Sincerely,

Julio E. Rodriguez.

JER/rr Encl. (2)

789-502-672 WALE -9551



DIVISION OF COMPORATIONS

96 HAY 22 PH 12: 42

FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

May 6, 1996

TAX THE-MANAGEMENT GROUP, INC. ATTN: JULIO E. RODRIGUEZ 2658 N.W. 74TH AVENUE MIAMI, FL 33122-1420

SUBJECT: THE MANAGEMENT GROUP, INC.

Ref. Number: W96000009551

We have received your document for THE MANAGEMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filled 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00021878

S'M

S'MALL BUSINESS MANAGEMENT GROUP, IN

2658 N.W. 74 AVENUE

M IAM I, FLORIDA 33122-1420

PHONE: (305) 597-7043 FAX (305) 597-71

RETURN RECEIPT NO. P-229-133-720

May 10, 1996

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

Re: Articles of Incorporation
Small Business Management Group, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Sirs:

Attached to this letter, enclosed please find the articles of Incorporation of Small Business Management Group, Inc., to be filed with your office.

Enclosed is your letter dated May 6, 1996. Letter No. W9600009551.

Please record it.

Thank you for your cooperation to this particular matter.

Sincerely,

Julio E. Rodriguez, EA.

President

JER/rr Encl. (2)

FILED SCORETARY OF STATE ON ISIDE OF CORPORATIONS

ARTICLES OF INCORPORATION OF

96 HAY 22 PH 12: 42

SMALL BUSINESS MANAGEMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: SMALL BUSINESS MANAGEMENT OROUP, INC.

The Address of the corporation shall be: 2658 NW 74 AVENUE, MIAMI, FL. 33122

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1500 shares of Common stock, par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, in any, who shall hold office the first year of the corporation's existence of until their successor is elected is:

JULIO E. RODRIGUEZ 2658 NW 74 AVENUE MIAMI, FL. 33122

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to this articles of incorporation is:

JULIO E. RODRIGUEZ 2658 NW 74 AVENUE MIAMI, FL. 33122

| 25 day of APRI | il. of 19 | 96 | se arricles of the | corporation thi | 3 |
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YOLANDA MRAMILLO NOTARY PUBLIC

My commission expires:

YOLANDA JARAMILI.O Nouny Public, State of Florida My Comm. expires Aug. 29, 1999 No. CC456792 Bonded Thru Official Helany Serbin 1-(800) 723-0121

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 MAY 22 PH 12: 42

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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, in the State of Florida.

- 1. The name of the Corporation is: SMALL BUSINESS MANAGEMENT GROUP, INC.
- 2. The name and address of the registered agent and office is:

JULIO E. RODRIGUEZ 2658 NW 74 AVENUE MIAMI, FL, 33122

Signature Corporate Officer President

Dated: APRIL 25, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

SIGNATURE OF REGISTERED AGENT

DATED: APRIL 25, 1996