June 17, 1996

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

E-1000000113032503545 -06/19/96--01141--016 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: The Ideal Group, Inc.

Dear Sir/Madam,

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 payable to the "Department of State", for the filing fee, designation fee and certificate of status.

Please incorporate this corporation, and forward the proof of filing and a certificate of status to this office in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this regard.

1-11-11

GS/kj Enclosures Guy/Spiegelman

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FILED

ARTICLES OF INCORPORATION

QE

THE IDEAL GROUP, INC.

96 JUNE 19 AM 11: 53 SEGRETORY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE IDEAL GROUP, INC.

## ARTICLE II

## DURATION

This corporation is to have perpetual existence.

## ARTICLE III

## **PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue on hundred (100) shares at \$1.00 par value common stock.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 28 W. Flagler St, Suite 400 Miami, FL 33130,

and the name of the initial agent of this corporation is GN SPHCHAWN. The malling address of the corporation shall be 1111 Mincoln Road, Suite 805, Minmi, FL 33139.

# ARTICLE VI

## INITIAL HOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is one (1), whose names and addresses are: ARMANEO GUTIEREZ, 1111 Lincoln Road, Suite 805, Miami, FL 33139.

#### ARTICLE VII

#### INCORPORATOR

ARMANDO GUTIEREZ, 11.11 Lincoln Road, Suite 805, Miami, FL 33139.

# ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

# ARTICIE IX

#### **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\mathbb{Z}^2$  day of 1996. GUTTEREZ STATE OF FLORIDA B8: COUNTY OF DADE I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared ARMANDO GUTIEREZ

( ) who is personally known to me, or ( ) who has produced as identification and who ( ) did ) did not take an oath, and who executed the foregoing Articles of Incorporation. WITNESS my hand and official seal in the County and State last aforesaid this  $\frac{1}{2}$  day of  $\frac{1000}{1000}$ , A.D. 1976. Notary Public, State of Florida J. ANISIA TABOADA MY COMMISSION & CC439264 EXPIRES
February 15, 1999 My Commission expires:

nred wmame TROOF Notary

# CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. TO A THE STATE NAMING AGENT UPON WHICH PROCESS MAY BE SERVALL AHASSEL FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in Complaint with said Act:

FIRST: That THE IDEAL GROUP, INC., desiring to organize under the laws of the State of Florida with the Registered Office as indicted in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named GUY SPIEGELMAN, as its Registered Agent to accept service of process with in the State. ACKNOWLEDGEMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above styled corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: GUY SFLAGELMAN Registered Agent