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BR

Requester's Name

Address

City

State

ZIP

Phone

REGISTRATION 0223

FILED
JUL 10 PM 12:59
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

The Comco Group, Incorporated

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Mail In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

P. O'NESSER JUL 10 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

The Condo Group, Incorporated.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Condo Group, Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Damon B. Cohen</u>		
ADDRESS	<u>1111 Kane Concourse, suite 502</u>		
CITY	<u>Bay Harbor Island</u>	FLORIDA	<u>Miami</u> ZIP <u>33154</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Condo Group, Inc.</u>		
ADDRESS	<u>1111 Kane Concourse, suite 502</u>		
CITY	<u>Bay Harbor Island</u>	FLORIDA	<u>33154</u> ZIP

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SEP 10 PM 12:59
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DAMON B. COHEN</u>		
ADDRESS	<u>8483 Boca Rio DRIVE</u>		
CITY	<u>BOCA RATON</u>	STATE	<u>FL</u> ZIP <u>33433</u>
NAME	_____		
ADDRESS	_____		
CITY	_____	STATE	_____ ZIP _____
NAME	_____		
ADDRESS	_____		
CITY	_____	STATE	_____ ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>DAMON B. COHEN</u>		
ADDRESS	<u>8483 Boca Rio DRIVE</u>		
CITY	<u>BOCA RATON</u>	STATE	<u>FL</u> ZIP <u>33433</u>
NAME	_____		
ADDRESS	_____		
CITY	_____	STATE	_____ ZIP _____
NAME	_____		
ADDRESS	_____		
CITY	_____	STATE	_____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscribe(s) have executed these Articles of Incorporation this 5th day of JUN, 1996

Damon B. Cohen (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

The Condo Group, Incorporated
(name of corporation)

FILED
JUN 10 PM 2:59
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 111 Kane Concourse, Suite 502

Bay Harbor Island, FL 33154

has named Damon B. Cohen

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(required agent)