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FILED

Wayne Cimring
2655 S. Bayshore Dr. #511
Miami, FL 33133

96 SEP 23 AM 9:20

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

September 17, 1996

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-09/24/96--01027--011
****122.50 ****122.50

Dear Sir or Madam:

Please find enclosed the "Articles of Incorporation" which I am filing together with an Affidavit of Registered Agent and the appropriate signed Notary Public document.

I have included fees for the filing of the "Articles of Incorporation" (\$35.00), the filing of the Registered Agent (\$35.00) and the fees for the certified copy of the "Articles of Incorporation" (\$52.50) for a total of \$122.50. Please find the check enclosed.

I appreciate your help in this matter and I am looking forward to hearing from you. If you have any questions please call me at the daytime # (305)857-6760.

Best regards,



Wayne Cimring

Wayne Cimring
add corp suffix
OK 9/25/96

OK 9/25/96

ARTICLES OF INCORPORATION
OF
THE INTERNATIONAL CIMRING GROUP, INC.

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a corporation under Florida law.

ARTICLE I

NAME

The name of this corporation is: **THE INTERNATIONAL CIMRING GROUP, INC.**

ARTICLE II

ADDRESS

The address of the principle office and mailing address as: 2655 S. Bayshore Dr. #511, Miami, FL 33133.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock. The par value of each share shall be (\$ 0.01) per share.

ARTICLE V
DURATION

This corporation shall exist perpetually.

ARTICLE VI
OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are:

PRESIDENT

STEVEN K. CIMRING

VICE PRESIDENT

WAYNE B. CIMRING

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the directors who shall serve until the first election, are:

<u>NAME</u>	<u>ADDRESS</u>
WAYNE B. CIMRING	2655 S. Bayshore Dr. #511 Miami, Fl 33133
STEVEN K. CIMRING	2655 S. Bayshore Dr. #511 Miami, Fl 33133

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent for this corporation shall be: **DIANN CIMRING**, 31 Barkley Circle
Ste. 2A, Ft. Myers, Fl 33907.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: **WAYNE B.
CIMRING**, 2655 S. Bayshore Dr. #511, Miami, Fl 33133.

A handwritten signature in dark ink, appearing to read 'Wayne B. Cimring', is written over a horizontal line.

INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me on this 18 day of September, by
Wayne B. Cimring an individual personally known to me.




NOTARY PUBLIC

My commission expires:

ELIZABETH PARSONS
Notary Public, State of Florida
My Comm. expires Oct. 31, 1999
No. 00506925

AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



DIANN CIMRING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA