

DIVISION OPF CORPORATIONS TO:

ACCT#: 0724R50003255

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT AX #: (305)541-3770 PHONE: (305)541-3694

NAME: 7 CIGNA INVESTMENTS, INC.

AUDIT NUMBER..... H96000016490 DOC TYPE..... PLORIDA POFIT CORPORATION OR P.A.

PAGES..... CERT. OF STATUS..0 DEL METHOD.

FAX CERT. COPIES.....1 \$122.50 EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:03:37

..<u>...</u> ÷

EX.

ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Cigna Investments, Ing.

PRINCIPAL OFFICE

The principal office of the corporation is: 2821 Northeast 36th Street, Lighthouse Point, FL, 33064.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

INITIAT BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

Uno Anderson 2821 Northeast 36th Street Lighthouse Point, FL, 33064

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Uno Anderson 2821 Northeast 36th Street Lighthouse Point, FL, 33064

PREPARED BY:
DANIEL E. OATES, P.A.
1500 East At? Intic Boulevard
Suite B
Pompano Beach, FL 33060
Telephone: (954) 942-6500
FLORIDA BAR NO. 233811

H96000016490

H96000016490

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above UNO ANDERSON

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his band and seal on this 21st day of November, 1996.

UNO ANDERSON

STATE OF PLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2/37 day of November., 1996, by UNO ANDERSON, who is personally known as identification. to me or who has produced

NOTARY PUBLIC

print:

State of Florida at Large My Commission Expires:

