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EMPIRE CORPORATE KIT

P.02/21

H96000016490

ARTICLES OF INCORPORATION

NAME

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

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.

INITIAL 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 Atlantic Boulevard
Suite B
Pompano Beach, FL 33060
Telephone: (984) 942-6500
FLORIDA BAR NO. 233811

H96000016490

FILED
96 NOV 21 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV-21-1996 15:19

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ACCEPTANCE

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

Uno Anderson
UNO ANDERSON

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

Uno Anderson
UNO ANDERSON

STATE OF FLORIDA

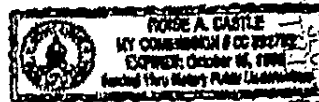
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of November, 1996, by UNO ANDERSON, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

Lois A. Crotte
print:

State of Florida at Large
My Commission Expires:



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CLERK OF STATE
TALLAHASSEE, FLORIDA

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