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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 AM 11:14

January 13, 1997

Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Att: Ms. Doris Brown

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-01/16/97--01037--027
*****70.00 *****70.00

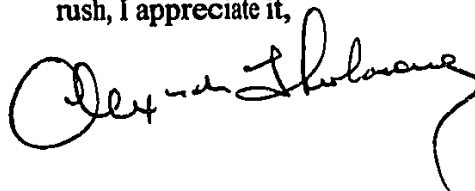
Dear Ms. Brown

Enclosed please find the Articles of Incorporation for CEG Industries, Inc, along with the \$70.00 fee.

Enclosed also find a prepaid Federal Express Envelope to return a stamped copy of the enclosed Articles.

I hope its not as cold today as it was when I talked to you.yesterday.

Many Thanks, it seems I am always in a
rush, I appreciate it,



D. BROWN JAN 14 1997

**ARTICLES OF INCORPORATION
OF
C.E.G. INDUSTRIES, INC.**

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SECRETARY OF CORPORATIONS
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**TO: Department of State
Division Of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399**

The undersigned, for the purpose of forming a Florida Corporation For Profit under the Florida Statutes, ("the Act") does hereby execute the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is C.E.G. Industries, Inc. (the "Corporation").

ARTICLE II

The authorized shares of the Corporation shall be One Thousand Shares Par Value of one cent.

ARTICLE III

The purpose for which the Corporation is formed is the transaction of any and all lawful business for which corporations may be organized under the Act.

ARTICLE IV

The street address of the principal place of business of the Corporation in the State of Florida is: 290 Barcelona Road, west Palm Beach, FL. 33401

ARTICLE V

The name and address of the Corporation resident agent in the State of Florida is:
Alexander Theoharous, 290 Barcelona Road, West Palm Beach, Florida 33401. I
understand and accept the duties as Registered Agent for said Corporation.

In Witness Whereof, these Articles of Organization have been executed effective
as of June 12, 1996, by the undersigned.

Sole Incorporator, Registered Agent


Alexander Theoharous