



Law Offices  
**AIRAN and ASSOCIATES, P.A.**  
275 S.W. 13 Street (Coral Way)  
Miami, Florida 33130

D.S. (Dar) Airan, PhD, \* LLM \*\*

\* Civil/Environmental Engineering

\*\* Real Estate, Land Dev. and Finance Law

Bhavani "Bonnie" Nirmal, of Counsel

February 7, 1997

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

Tel: (305) 860-0034

Fax: (305) 860-0036

  
Re: CAMBRIDGE INVESTORS GROUP, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

500002095155-9

-02/24/97-01029-013

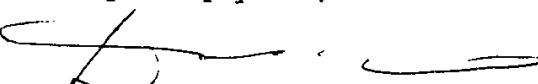
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Filing fee	\$ 35.00
Registered agent fee	35.00

Please file the enclosed Articles of Incorporation and return a time stamped copy to the undersigned in the enclosed self-addressed and stamped envelope.

Thank you for your courtesies in this matter.

Very truly yours,

  
D.S. "Dar" Airan  
DSA:mr  
Enclosures

RECEIVED  
FLORIDA STATE  
TALLAHASSEE, FLORIDA

97 FEB 24 AM 11:49

FILED

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97 FEB 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION.

OF

CAMBRIDGE INVESTORS GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and the laws of the state of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

CAMBRIDGE INVESTORS GROUP, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE  
AND PRINCIPAL OFFICE

The Registered Agent and the street address of the Registered Office and Principal Office of this Corporation in the State of Florida shall be:

SALESH GUPTA  
11407 N.W. 7th Street  
Suite 106  
Miami, Fl 33172

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to

time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street address is:

SALESH GUPTA  
11407 N.W. 7th Street  
Suite 106  
Miami, Florida 33172

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

SALESH GUPTA  
11407 N.W. 7th Street  
Suite 106  
Miami, Fl 33172

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February \_\_\_\_\_, 1997.

  
SALESH GUPTA  
Incorporator

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and

agrees to comply with the provisions of Florida law relative to keeping the designated office open.

SALESH GUPTA  
11407 N.W. 7 Street  
Suite 106  
Miami, Florida 33172

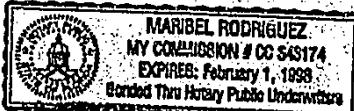
By   
SALESH GUPTA  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared, SALESH GUPTA, to me known to be the person described as Incorporator and the Registered agent and who executed the foregoing Articles of Incorporation and the Acceptance by Registered Agent, and acknowledged before me that this individual subscribed to these Articles of Incorporation on February 7<sup>th</sup>, 1997.

*Maribel Rodriguez*  
Notary Public, State of Florida at Large

My commission expires:



97 FEB 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED