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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 072450003255  
FAX #: (305)541-3770

NAME: CGI MARKETING, INC.  
AUDIT NUMBER.....H97000006002  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 8  
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*[Signature]*  
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any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of the Corporation.

(D) To acquire by purchase or otherwise for investment or resale, and to own, improve, operate, subdivide, lease, mortgage,

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ARTICLES OF INCORPORATION  
OF

CGI MARKETING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

CGI MARKETING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

(A) To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(B) To conduct all types of businesses and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

(C) To engage in, render or carry on any service or other business as principal or agent, with powers to let contracts for

Prepared By: David M. Lazarus, Esq.  
1815 Griffin Road, Suite 403  
Dania, FL 33004  
954-7151  
FBN-380237

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**Page 2 of the articles of incorporation for the above corporation are missing from our records. Attempts have been made to recover a copy of the missing page, however, no document can be located.**

**Angel Granger  
December 3, 1997**

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the liabilities of any person, firm, association or corporation, either wholly or partly; and to pay for same in cash, stocks or bonds of the Company or otherwise.

(H) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interests therein and thereunder.

(I) To purchase, subscribe for, or otherwise acquire, become interest in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account or realize upon as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes evidencing shares of or interest in common law trust, trusts, and trust estates or associations, certificates or trust or beneficial interests in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial mercantile, manufacturing, industrial or other business concerns, firms associations and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

(J) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business of affairs and without limit as to amount; and to secure the payment of money in

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any lawful manner.

(K) To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union of interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this Corporation.

(L) To purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law; capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders, quorum or vote.

(M) To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall be at any time appear conducive or expedient for the benefit or protection of the Corporation, either as holders of, or interest in any property or otherwise.

(N) To exercise all of the powers which are now or may hereinafter be conferred upon corporations generally by the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

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One Hundred (100) shares, One (\$1.00) Dollar par value per share common stock.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall commence business shall be not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The registered office of this corporation shall be:  
c/o DAVID M. LAZARUS, ESQUIRE, 1815 Griffin Road, Suite 403, Dania, Florida, 33004. The registered Agent at the above address is DAVID M. LAZARUS.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The address of the corporation's initial principal office shall be 1800 N.E. 151st Street, North Miami, FL 33162.

ARTICLE VIII - OFFICERS

The name and address of the Officers of this Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Randi Swatt	Pres./Sec.	20325 N.E. 20th Court Miami, FL 33179

ARTICLE IX - INCORPORATOR

The name and address of the incorporator and Registered Agent signing these Articles is: DAVID M. LAZARUS, ESQUIRE, 1815 Griffin

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Road, Suite 403, Dania, Florida 33004.

All of the authorized shares of capital stock of this Corporation have been subscribed for by David M. Lazarus.

ARTICLE X - MANAGEMENT

This Corporation will be managed by the Stockholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

Having been named to accept service of process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
David M. Lazarus

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 11 day of April, 1997.

  
David M. Lazarus

STATE OF FLORIDA     }  
COUNTY OF BROWARD } SS:

BEFORE ME, the undersigned authority, personally appeared DAVID M. LAZARUS, personally known to me to be the individual

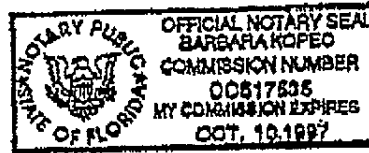
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described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Dania, Florida, this 11 day of April, 1997.

*Barbara Kopeo*  
 NOTARY PUBLIC  
 My Commission Expires:



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