

P97000062320

C. Goldsmit
P.O.Box 12321
Miami, FL 33101-2321

Friday, July 07, 1995

Mrs. Beth Register
Or to whom it may concern
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Mrs. Register,

300002243723--7
-07/22/97--01065--002
*****70.00 *****70.00

Enclosed please find check number 43 for \$ 70.

Enclosed please find a copy of the articles of Incorporation. Please return it to me with the filing date stamped on it.

If I can do of any help please do not hesitate to contact me at your earliest convenience at 305 856 9956 ext 121.

I thank you in advance your attention to this matter.

Claudio Goldsmit
P.O.Box 12321 Miami, FL 33101-2321
Phone number 305 856 9965

FILED
97 JUL 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Center-Group Inc.

FILED
97 JUL 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Center-Group Inc..
2. The principal place of business is: 1550 Brickell Ave. B405 Miami, FL 33129
The mailing address of the corporation is P.O.Box 12321, Miami, FL 33101-2321
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.01
4. The registered agent of the corporation is: C. Goldsmit
and the registered address is: 1550 Brickell Ave. , Bldg B, Suite 405; Miami, FL 33129.
Mailing Address: P.O.Box 12321, Miami, FL 33101-2321.
5. The initial Board of Directors shall have 1 member. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is: C. Goldsmit whose address is: P.O.Box 12321 Miami, FL 33101-2321.

Dated: Wednesday, June 27, 1997

Signed:  (Incorporator)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: Wednesday, June 27, 1997

Signed:  (Registered Agent)