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TO: DIVISION OF CORPORATIONS

FAX 4: (859)922-4801

FROM: MURAI, WALD, BIONDO, MORENO, P.A.

ADDT#: 076158082103

CONTACT: NIURKA ALONSO

PHDNE: (395)358-5989

FAX #: (385)358-9490

NAME: COG, INC.

RUDIT NUMBER...... H97900015967

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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SECRETARY OF STATE OF CORPORATIONS

Fax Audit # #9700501159568

ARTICLES OF INCORPORATION OF CDG. INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is CDG, INC.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. There shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

Fax Audit # H97000015967

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address will be the same as the Registered Office.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Christopher DelGuidice, 1101 North Lake Destiny Drive, Suite 400, Maitland, Florida 32751.

ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE X INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

Fax Audit # H97000015967

The name and street address of the initial director is:

Christopher DelGuidice 1101 North Lake Destiny Drive Suite 400 Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of 5. 1997.

Christopher DelGuidice

Incorporator

STATE OF FLORIDA) SS. COUNTY OF GREAT)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, <u>personally</u> appeared Christopher DelGuidice known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.



NOTARY PUBLIC Print name: DEMA L. GLISE Commission No.: LUGY 27

My Commission Expires: 7-16-2001

CERTIFICATE OF REGISTERED AGENT OF CDG. INC.

Pursuant to Fla. Stat. §607.0501 the following is submitted:

That CDG, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this _______, 1997

MURAI, WALD, BIONDO

& MORENO, P.A.

Name: Gerald J. Biondo

Title: Partner

SECRETARY OF STATE ON SECRETARY OF CORPORATION OF C

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