# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 25, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: CARL SHAKARIAN MANAGEMENT GROUP A/K/A CSMG, INC. Ref. Number: W97000022068

We have received your document for CARL SHAKARIAN MANAGEMENT GROUP A/K/A CSMG, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 597A00047551

ARTICLES OF INCORPORATION

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OF

CARL SHAKARIAN MANAGEMENT GROUP - CSMG, INC.

#### ARTICLE 1

The name of this corporation is CARL SHAKARIAN MANAGEMENT GROUP - CSMG, INC.

#### ARTICLE 2

This corporation is organized to transact all lawful business.

#### ARTICLE 3

The total number of shares of capital stock which the corporation shall have authority to issue is 20,000,000 shares of Common Stock, \$.001 par value per share (the "Common Stock").

#### ARTICLE 4

The address of the principal office of this corporation is 3801 S. Ocean Drive, PH-E, Hollywood, FL 33019. The address of the initial registered office of this corporation is 9701 Biscayne Boulevard, Miami, FL 33138 and the name of the initial registered agent of this corporation at that address is Joel Bernstein. The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

#### ARTICLE 5

The name and address of the person signing these articles is:

Joel Bernstein, 9701 Biscayne Boulevard, Miami, FL 33138.

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### ARTICLE 6

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE 7**

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of September, 1997.

Noel Bernstein

Incorporator and Registered Agent