

TRANSMITTAL LETTER

P97000103916

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/09/97--01067--012
*****78.75 *****78.75

SUBJECT: CAMBRIDGE REAL ESTATE & DEVELOPMENT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID MADEIROS
Name (Printed or typed)

4277 CEDAR CREEK RD
Address

BOCA RATON FL 33487
City, State & Zip

(561)998-5371
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 AM 11:19

NOTE: Please provide the original and one copy of the articles.

12-10-97
165

ARTICLES OF INCORPORATION

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

ARTICLE I NAME.

The name of the corporation shall be: **Cambridge Real Estate & Development Inc.**

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be:

3300 University Drive, Suite 712
Coral Springs, Florida 33065

ARTICLE III SHARES.

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be: Ten Thousand Shares (10,000), with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

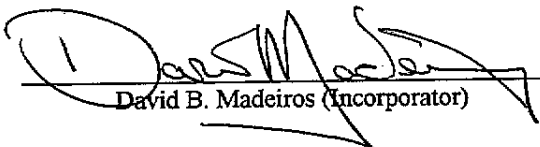
The name and Florida street address of the initial registered agent is:

David B. Madeiros
4277 Cedar Creek Road
Boca Raton, Florida 33487

ARTICLE V INCORPORATOR.

The name and address of the incorporator to these Articles Of Incorporation is:

David B. Madeiros
4277 Cedar Creek Road
Boca Raton, Florida 33487



David B. Madeiros (Incorporator)

11-30-97

Date

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
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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 I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read "David B. Madeiros", is written over a horizontal line. To the left of the signature is a large, hand-drawn circle containing the number "1".

David B. Madeiros/Registered Agent

11-30-97
Date