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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN
66002140

ACCT#: 0766

CONTACT: KRISTEN DECHERNE MARIE LEE

PHONE: (813) 461-1818

FAX #: (813)

441-8617

NAME: PRIVATE CAPITAL GROUP, INC.

AUDIT NUMBER.....H97000021023

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

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUM
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*Client
333333 (Mike Cronin new file)*

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TALLAHASSEE FLORIDA

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B. McKnight DEC 23 1997

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ARTICLES OF INCORPORATION
OF
PRIVATE CAPITAL GROUP, INC.

ARTICLE I - Name and Address

The name of this corporation is PRIVATE CAPITAL GROUP, INC. The mailing address of the corporation is: 911 Chestnut Street, Clearwater, FL 33756. The address of the corporation's principal office is 911 Chestnut Street, Clearwater, FL 33756.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:

Michael T. Cronin, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0469841
(813) 461-1818

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ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is Michael T. Cronin.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

NameAddress

Michael T. Cronin

911 Chestnut Street
Clearwater, FL 33756ARTICLE VII - Indemnification

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

ARTICLE VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of December, 1997.


Michael T. Cronin

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, PRIVATE CAPITAL GROUP, INC, desiring to organize under the laws of the State of Florida, hereby designates Michael T. Cronin, located at 911 Chestnut Street, Clearwater, FL 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


Michael T. Cronin

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