

Charter Number Only

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P98000005750

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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-01/08/98-01036-032
****122.50 ****122.50

CORPORATION(S) NAME

CSI Investment Group, Inc.

FILED
98 JAN 20 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

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98 JAN -8 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



RECEIVED

FLORIDA DEPARTMENT OF STATE 98 JAN 20 AM 10: 57

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

January 8, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: CSI INVESTMENT GROUP, INC.
Ref. Number: W98000000480

We have received your document for CSI INVESTMENT GROUP, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 798A00001079

ARTICLES OF INCORPORATION

of

CSI Investment Group, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CSI Investment Group, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred 500 shares (500) of one Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	CAROL STORMS		
ADDRESS	401 NE MIZNER BLVD 33432		
CITY	BOCA RATON	FLORIDA	FL
ZIP			

The principal office, if known, or the mailing address of the corporation is:

NAME	CSI Investment Group, Inc.		
ADDRESS	PO BOX 602		
CITY	BOCA RATON	FLORIDA	FL
ZIP	33429		

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

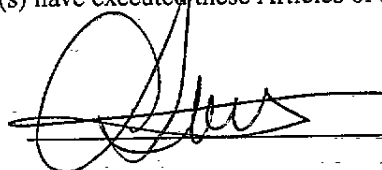
NAME	CAROL Storms		
ADDRESS	PO BOX 602		
CITY	BOCA RATON	STATE	FL ZIP 33429
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CAROL Storms		
ADDRESS	PO BOX 602		
CITY	BOCA RATON	STATE	FL ZIP 33429
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of January, 19 98



(Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CS# Investment Group, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at PO Box 602 401 NE Mizner Blvd.

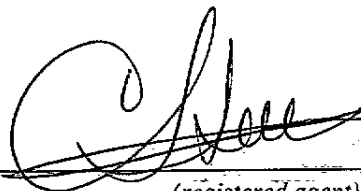
BOCA RATON FL 33429 33432

has named Carol Storms

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)

FILED
98 JAN 20 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA