



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 769977 81609A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 6, 1998

ORDER TIME : 11:53 AM

ORDER NO. : 769977-005

CUSTOMER NO: 81609A

CUSTOMER: Hilda M. Porro, Esq  
HILDA M. PORRO, P.A.

Suite E  
12769 W. Forest Hill Boulevard  
Wellington, FL 33414

DOMESTIC FILING

NAME: CENTURION INVESTMENT GROUP,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

200002480072--2  
-04/06/98--01071--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -6 PM 2:43

RECEIVED  
APR -6 PM 1:52  
4/6/98

**ARTICLES OF INCORPORATION**  
**OF**  
**CENTURION INVESTMENT GROUP, INC.**

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**ARTICLE I - NAME**

The name of this corporation is **CENTURION INVESTMENT GROUP, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 12769 W. Forest Hill Boulevard, Suite E, Wellington, Florida, 33414.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of this initial registered office of this corporation is 12769 W. Forest Hill Boulevard, Suite E, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is Hilda M. Porro, Esquire.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The names and address of the initial Board of Directors of the corporation are: Matthew Schaller, George Schaller, and Steven A. Gogola, 12769 W. Forest Hill Boulevard, Suite E, Wellington, Florida, 33414.

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Hilda M. Porro, Esquire, 12769 W. Forest Hill Boulevard, Suite E, Wellington, Florida, 33414.

## ARTICLE VIII - INDEMNIFICATION

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

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

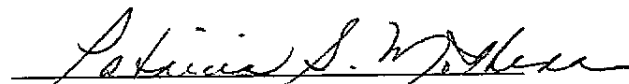
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 1 day of April, 1998.

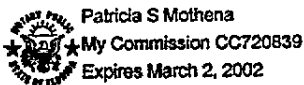
  
Hilda M. Porro, Incorporator

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 1 day of April, 1998, who is personally known to me and who did take an oath.

(Seal)

  
Notary Public, Signature



Patricia S. Mothena  
Name Printed

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

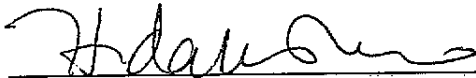
1. The name of the corporation is **CENTURION INVESTMENT GROUP, INC.**
2. The name and address of the registered agent and office is:

HILDA M. PORRO, ESQUIRE  
12769 W. Forest Hill Boulevard, Suite E  
Wellington, FL 33414

  
Hilda M. Porro, Incorporator

Dated: 4-1-98

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
HILDA M. PORRO, Registered Agent

Dated: 4-1-98

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