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July 13, 1998

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

Re: CGPP, Inc. -- Articles of Incorporation

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for CGPP, Inc., which is a profit corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee and registered agent designation. (We do not wish a certified copy at this time.)

A self-addressed, stamped envelope is also enclosed for your use in returning a copy of the Articles to us with your return information thereon.

Thank you for your prompt attention and assistance.

Very truly yours,

*Thomas J. Tighe*  
THOMAS J. TIGHE  
For the Firm.

TJT:sa  
Encl.

98 JUL 15 AM 7:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

7-17-98

ARTICLES OF INCORPORATION

OF

CGPP, INC.

FILED  
98 JUL 15 AM 7:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be CGPP, INC., with its principal address being 1561 Lenox Avenue, Unit #2, Miami Beach, FL 33139, and mailing address: 1602 Alton Road, Suite 431, Miami Beach, FL 33139.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy-Five Hundred (7,500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be GREGORY SIERRA at 1561 Lenox Avenue, Unit #2, Miami Beach, FL 33139.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be three (3). The names and addresses of the directors serving on the initial Board of Directors are as follows:

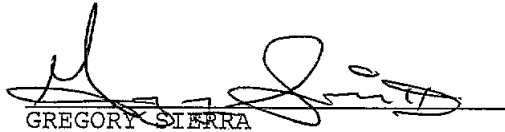
<u>NAME</u>	<u>ADDRESS</u>
GREGORY SIERRA	1602 Alton Road, Suite 431 Miami Beach, FL 33139
HARALD HINSBERG	1602 Alton Road, Suite 431 Miami Beach, FL 33139
DONALD MOORE	20855 N.E. 16th Avenue, #24 North Miami Beach, FL 33179

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is GREGORY SIERRA at 1602 Alton Road, Suite 431, Miami Beach, FL 33139.


I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of CGPP, INC., and I hereby declare and certify that the facts herein stated are true.

  
GREGORY SIERRA

STATE OF FLORIDA :  
COUNTY OF PALM BEACH : SS

The foregoing instrument was acknowledged before me this 10 day of July, 1998, by GREGORY SIERRA, who is ( ) personally known to me OR who ( ☒ ) did produce FL Driver Lic as identification, and who did take an oath.

WITNESS my hand and official seal this 10 day of July, 1998.

  
NOTARY PUBLIC

My Commission Expires:



ANNE R. OSMAN  
My Commission Expires 12/28/98  
Commission No. CC428108

ACCEPTANCE BY REGISTERED AGENT

I, GREGORY SIERRA, designated as Registered Agent of CGPP, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
GREGORY SIERRA, Registered Agent