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* ESTATE PLANNING

P98000086558

October 6, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-10/07/98--01061--005
*****78.75 *****78.75

RE: Communications Consultants Group, Inc.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles of Incorporation	8.75

Please certify the enclosed copy of the Articles of Incorporation and return them together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

EFFECTIVE DATE
10-6-98

By:

Betsy Courant

Betsy Courant
Legal Assistant

/bc
encls.

FILED
98 OCT -7 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
10-6-98
4

ARTICLES OF INCORPORATION

FOR

COMMUNICATIONS CONSULTANTS GROUP, INC.

FILED
98 OCT -7 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-6-98

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **COMMUNICATIONS CONSULTANTS GROUP, INC.**

1. The name of the corporation is **COMMUNICATIONS CONSULTANTS GROUP, INC.**
2. The principal office of the corporation is:

1801 S. Federal Highway, Suite 300
Delray Beach, FL 33483
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with no par value.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The number of directors constituting the initial board of directors is one and his name and address are:

Name

Address

Karen Peterson

1801 S. Federal Highway, Suite 300
Delray Beach, FL 33483

7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be October 6, 1998, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on October 6, 1998.

HCRM Corp., as Incorporator

By: *Joseph R. Cook*
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of COMMUNICATIONS CONSULTANTS GROUP, INC. were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me, on this 6th day of October, 1998 on behalf of HCRM Corp.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name: Elizabeth G. Courant



Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of
COMMUNICATIONS CONSULTANTS GROUP, INC. and acknowledges that it is familiar
with the obligations of that position.

HCRM CORP.

By: _____

Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph
R. Cook, as Vice President of HCRM Corp., who is personally known to me, on this 6th day of
October, 1998 on behalf of the Corporation.

Elizabeth G. Courant
Notary Public

Printed Name: Elizabeth G. Courant

My commission expires: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA