

PTC

Worldwide Inc.

Professional Tax Consulting

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<http://www.ptcworldwide.com>

A98000096632

October 15, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500002674625--0
-10/28/98--01072--002
*****78.75 *****78.75

SUBJECT: THE REID GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certificate.

Should you have any questions please contact our office.

Sincerely,



Mark Luciani

Enclosures: two

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

W98000024562

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08/11/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1998

MARK LUCIANI
4611 S. UNIVERSITY DR., SUITE 225
FT. LAUDERDALE, FL 33328

SUBJECT: THE REID GROUP, INC.
Ref. Number: W98000024562

We have received your document for THE REID GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 198A00053062

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The Name of this Corporation shall be:

THE BERMUDA GROUP, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

**PO BOX 101074
Ft. Lauderdale, FL 33310**

ARTICLE III NATURE OF CORPORATION BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 shares of stock. All shares shall be held and owned by Nigel Reid. The shares of stock authorized shall be common stock having a par value of One (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

PTC WORLD WIDE, INC.

**4611 S UNIVERSITY DR
SUITE 225
FT LAUDERDALE, FL 33328**

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL DIRECTORS

The name and street address of each member of the first Board of Directors is:

Nigel Reid – 4801 NW 17th CT, Lauderhill, FL 33313

ARTICLE VII BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the shareholder. However, the Corporation shall have no less than one (1) or more than Ten (10) Directors at any time.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Nigel Reid – 4801 NW 17th CT, Lauderhill, FL 33313

The UNDERSIGNED Incorporator(s), for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true, this 10th day of November 10, 1998.

X *Nigel Reid*

CERTIFICATE OF DESIGNATION OF 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: **THE BERMUDA GROUP, INC.**
2. The name and address of the registered agent and office is:

PTC WORLD WIDE, INC.

**4611 S UNIVERSITY DR
SUITE 225
FT LAUDERDALE, FL 33328**

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

Mark Luciani President
(SIGNATURE)
President

11/09/98
(DATE)

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