

P9900028887

THE NORTH ROCK GROUP, INC.

3907 N FEDERAL HWY STE #210
POMPAHO BEACH FL 33064

March 1st 1999

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

700002818807--9
-03/25/99--01096--009
*****70.00 *****70.00

Attn: Kathy Hyman, Document Specialist
New Filings Section

Ref: Articles of Incorporation OF **THE NORTH ROCK GROUP, INC.**

Dear Sirs:

Enclosed please find the Articles of Incorporation for **THE NORTH ROCK GROUP, INC.** along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

THE NORTH ROCK GROUP, INC.

Craig T. Currie - President

Enclosures:

Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.-

REF:NRCK01

D. BROWN MAR 3 0 1999

THE NORTH ROCK GROUP , INC.

3907 N FEDERAL HWY STE.# 210
POMPANO BEACH FL 33064

ARTICLES OF INCORPORATION

1. The name of the Corporation is:

THE NORTH ROCK GROUP , INC.

2. The principal place of business and mailing address of the corporation is:

**3907 N FEDERAL HWY STE.# 210
POMPANO BEACH FL 33064**

3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The Registered Agent of the Corporation is CRAIG T CURIE and the registered address is **3907 N FEDERAL HWY STE # POMPANO BEACH FL 33064.**

5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Craig T Currie - President

4699 N Federal Hwy Suite 105 Pompano Beach Fl 33064

Fabrizio Appugliesi - Vice President

70 N Com,pass Drive Ft Lauderdale Fl 33308

Andy Rogul - Treasurer

6500 NW 15TH Ave Ft Lauderdale Fl 33309

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The **Incorporator** of this Corporation is Craig T Currie whose address is :

4699 N Federal Hwy Ste 105 Pompano Beach Fl 33064.

Dated: 3-10-99



Incorporator

Having been named the **Registered Agent** and 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 3-10-99



Registered Agent