

Morton Kaplan
1940 Harrison Street, Suite 100 B
Hollywood, Florida 33020
(954) 962-1838

December 10, 1999

799000108860

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

300003071389--6
-12/15/99--01072--014
122.50 **78.75

In re: Articles of Incorporation
Cambridge International Group, Inc.

Gentlemen,

I enclose an original and a copy of the Articles of Incorporation for Cambridge International Group, Inc., together with a filing fee of \$122.50 payable to the Florida Department of State.

Please return a certified copy of the Articles of Incorporation to the address set forth above.

Thank you.

Sincerely yours,

Morton Kaplan
Morton Kaplan

Enclosure

FILED
99 DEC 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Cambridge International Group, Inc.

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

ARTICLE I

NAME

The name of the corporation shall be Cambridge International Group, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be 1940 Harrison Street, Suite 100B, Hollywood, Florida 33020, and the mailing address of the corporation is 1940 Harrison Street, Suite 100B, Hollywood, Florida 33020.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for the Corporation is Morton Kaplan, 1940 Harrison Street, Suite 100B, Hollywood, Florida 33020

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name:

Morton Kaplan

Address:

*1940 Harrison Street, Suite 100 B
Hollywood, Florida 33020*

The undersigned has executed these Articles of Incorporation this 10th day of December, 1999.

Morton Kaplan
Morton Kaplan

FILED
99 DEC 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Morton Kaplan
Morton Kaplan

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99 DEC 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA