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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

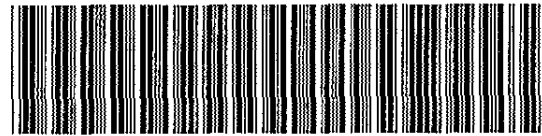
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04 FEB 24 AM 11:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2004 FEB 24 A 9 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. CPE Enterprises, Inc (Corporation Name) _____ (Document #) _____
- 2. _____ (Corporation Name) _____ (Document #) _____
- 3. _____ (Corporation Name) _____ (Document #) _____
- 4. _____ (Corporation Name) _____ (Document #) _____

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CPE ENTERPRISES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

CPE ENTERPRISES, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) Shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 9810 Nickels Boulevard, #1004 Boynton Beach, FL 33436. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Paul DiBerardino
9810 Nickels Boulevard
#1004
Boynton Beach, FL 33436

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Paul DiBerardino, 9810 Nickels Boulevard, #1004, Boynton Beach, FL 33436.

Article IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9810 Nickels Boulevard, #1004, Boynton Beach, FL 33436 and the name of the initial registered agent of the Corporation at that address is Paul DiBerardino.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

23RD day of FEBRUARY, 2004.


PAUL DIBERARDINO


STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23rd day of February, 2004, by PAUL DIBERARDINO, as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:



Cynthia C. Mendoza
MY COMMISSION # CC951082 EXPIRES
August 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC, State of Florida
Print name: Cynthia C. Mendoza

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following

submitted:

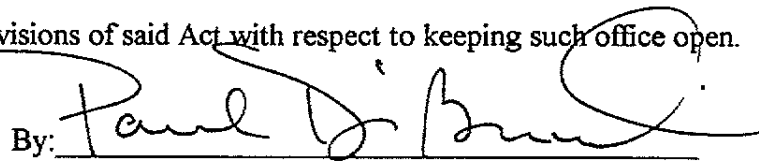
CPE ENTERPRISES, INC., a corporation being organized under the laws of the state of Florida, designates 9810 Nickels Boulevard, #1004, Boynton Beach, FL 33436, as its registered office and has named PAUL DIBERARDINO as its agent to accept Service of process within the State of Florida:

ACKNOWLEDGEMENT:

Having been named to accept service of process for CPE ENTERPRISES, INC.

at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By:



REGISTERED AGENT