

P 96 0000 7 9147

CPI-2001, INC.  
3840 WEST HILLSBORO BLVD.  
SUITE 109  
DEERFIELD BEACH, FLORIDA 33442

City/State/Zip Phone #

900001954099  
-09/24/96--01022--005  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

65 SEP 23 PM 1:50

FILED

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 24 1996

Examiner's Initials

STATE OF FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Telephone: (904) 487-6054

TALLAHASSEE, FLORIDA

95 SEP 23 9:12:50

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

CPI-2001, INC.

3840 WEST HILLSBORO BLVD.  
SUITE 189  
DEERFIELD BEACH, FLORIDA 33442

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV

The number of shares authorized are 9,000 ( par ) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent

Address

BENJAMIN TAN

3840 WEST HILLSBORO BLVD.  
APT. 189  
DEERFIELD BEACH, FLORIDA 33442

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 1, and the names and addresses of the persons who are to serve as the initial directors are:

NAME

ADDRESS

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BENJAMIN TAN

3840 WEST HILLSBORO BLVD.  
APT. 189  
DEERFIELD BEACH, FLORIDA 33442

ARTICLE IX

Name and address of each incorporator:

NAME

ADDRESS

BENJAMIN TAN

3840 WEST HILLSBORO BLVD.  
APT. 189  
DEERFIELD BEACH, FLORIDA 33442

Signature(s) of Incorporator(s)

*Benjamin Tan*  
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RECORDED & INDEXED  
FALLASSSEE, FLORIDA

55 SEP 23 PM 12:50

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Staues.

*Benjamin Tan*  
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Registered Agent

*9/12/96*  
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Date