

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 5/8

400003242524--7  
-05/08/00--01071--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporation(s) Name

CBI Florida Acquisition, Inc.

☒ Profit Articles ☐ Amendment ☐ Merger  
☐ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark  
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other  
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA  
☐ UCC ☐ 1 or ☐ 3

\*\*\*Special Instructions\*\*

☒ Certified Copy ☐ Photocopies ☐ CUS  
☒ Marts/ameds/mergers ☐ Other-See Above

☒ (XXX)Walk in ☒ (XXX)Pick-up ☐ ( )Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

T. SMITH MAY 08 2000

FILED  
00 MAY -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
  
RECEIVED  
00 MAY -8 AM 11:42  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

CBI Florida Acquisition, Inc.

## ARTICLE I

The name of the corporation is CBI Florida Acquisition, Inc. (the "Corporation")

## ARTICLE II

The address of the principal office and the mailing address of the Corporation is 3 S.W. 129<sup>th</sup> Avenue, Pembroke Pines, Florida 33021.

## ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

## ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

## ARTICLE V

The name and address of the Corporation's initial registered office is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

## ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

## ARTICLE VII

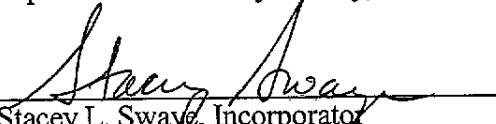
The name of the Incorporator is Stacey L. Swaye and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

FILED  
00 MAY -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 4<sup>th</sup> day of May, 2000.

  
Stacey L. Swaye, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of CBI Florida Acquisition, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CT CORPORATION SYSTEM



**BARBARA A. BURKE**  
**SPECIAL ASSISTANT SECRETARY**

as Agent for the Registered Agent

Dated: May 5, 2000

**FILED**  
**00 MAY -8 PM 2:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**