NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (954) 941-5432 (954) 941-0523 (FAX)

July 12, 2000

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: CANTY ENTERPRISES, INC.

800003323048--07/14/00--01049--005 *****70.00 *****70.00

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee Certificate of Resident Agent Total

\$35.00 35.00 \$70.00

Please return a copy of the Articles after filing. Thank you for your cooperation in this matter.

Very/truly yours,

Norman D. Zimmerman

LGM/pj

enc

B. REGISTER AUG



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2000

ZIMMERMAN & ZIMMERMAN, P.A. NORMAN D. ZIMMERMAN 737 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060

SUBJECT: CANTY ENTERPRISES, INC.

Ref. Number: W00000018018

We have received your document for CANTY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Mr. Zimmerman,I am returning theses Articles as per our telephone conversation this morning.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Letter Number: 100A00039538

Carolyn Gurr Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

T-25-00

ARTICLES OF INCORPORATION

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

CASSANDRA CANTY ENTERPRISES, INC..

and the principal office of the Corporation shall be:

850 N.W. 6th Avenue Pompano Beach, FL 33060

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of SharesAuthorized	Par Value <u>Per Share</u>	Class of Stock
100	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

Cassandra Canty INITIAL REGISTERED OFFICE: 850 N.W. 6th Avenue

Pompano Beach, FL 33060

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the Director(s) of this Corporation is (are):

NAME

ADDRESS

Cassandra Canty

850 N.W. 6th Avenue.

Pompano Beach, FL 33060

ARTICLE VII

<u>INCORPORATOR</u>

The name and address of each incorporator executing these Articles of incorporation is:

NAME

ADDRESS

Cassandra Canty

850 N.W. 6th Avenue, Pompano Beach, FL 33060

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin on the date that these Articles were signed by the Incorporator, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 607.0203, or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE XI

<u>AMENDMENTS</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 25 day of July, 2000.

CASSANDRA CANTY

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

CASSANDRA CANTY ENTERPRISES, INC., , desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Pompano Beach, County of <u>BROWARD</u>, State of Florida, has named CASSANDRA CANTY, located at 850 n.w. 6TH Avenue, Pompano Beach FL 33060, County of <u>BROWARD</u>, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

BY:

Cassandra canty Resident Agent

> DO AUG -2 PM ECRETARY OF LLAHASSEE, H

OF STATE