

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CBK Enterprises Corporation, Inc.

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*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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00 NOV 20 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 NOV 20 PM 12:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK
Name _____ Date 11/20/00 Time 10:15

Walk-In _____ Will Pick Up _____

Handwritten initials/signature

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CBK ENTERPRISES CORPORATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is CBK ENTERPRISES CORPORATION, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 2400 SE MIDPORT ROAD, SUITE 204, PORT ST. LUCIE, FL 34952. The initial registered office of the Corporation is 2400 SE MIDPORT ROAD, SUITE 204, PORT ST. LUCIE, FL 34952, and the name of its registered agent is CARMEN DIAZ.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is two (2).

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

MELVIN DIAZ

652 SE NORSEMAN DRIVE
PORT ST. LUCIE, FL 34984

CARMEN DIAZ

652 SE NORSEMAN DRIVE
PORT ST. LUCIE, FL 34984

The foregoing Articles of Incorporation for CBK ENTERPRISES CORPORATION, INC., have been executed by the undersigned at NEW YORK, NY this 17 day of November, 2000.



Melvin Diaz, Incorporator


Carmen Diaz, Incorporator

STATE OF New York
COUNTY OF Richmond


The foregoing Articles of Incorporation for CBK ENTERPRISES CORPORATION, INC., was acknowledged before me this 17 day of November, 2000, by MELVIN DIAZ who is personally known to me or has produced a driver's license for identification.

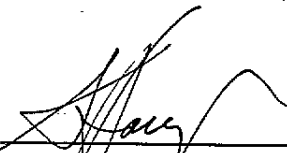
MICHAEL SWINARSKI
Notary Public, State of New York
No. 01SW5084329
Qualified in Richmond County
Certificate filed in New York County
Commission Expires Sept. 2, 2001


Print Name:
Notary Public, State of
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation for CBK ENTERPRISES CORPORATION, INC., was acknowledged before me this 2nd day of November, 2000, by CARMEN DIAZ, who is personally known to me or has produced a driver's license for identification.

 George B Hough, Jr
My Commission CC767521
Expires August 23, 2002


Print Name: George B. Hough, Jr.
Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CBK ENTERPRISES CORPORATION, INC., at the place designated in the Articles of Incorporation, CARMEN DIAZ agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: 11/16/00


CARMEN DIAZ

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