P01000056531

HERBCO AUDITING SERVICE INC

PHONE 954-791-7041   FAX 954-321-3541   E MAIL hssteinberg@sprintmail.com

P O BOX 16431
PLANTATION, FLORIDA 33318

May 31, 2001

Florida Department of State
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed find 2 Articles of Incorporation for: CPH Utilities of Florida, Inc

A check in the amount of $70.00 is enclosed for costs.

Please send the completed forms to the address listed above at your earliest convenience.

Sincerely,

Herbert B Steinberg

Herbert B. Steinberg

```
000004338140---9
 -06/01/01--01068--022
   *****70.00  *****70.00
```

ARTICLES OF INCORPORATION

"CPH UTILITIES OF FLORIDA, INC"

ARTICLE ONE

The name of the corporation is: CPH Utilities of Florida, Inc

ARTICLE TWO

The address of the corporation is: 103 Angelfish Lane, Jupiter, Florida 33477

ARTICLE THREE

The number of shares that this corporation is authorized to have outstanding at any one time is 500. All will be common at no par.

ARTICLE FOUR

The name and Florida address of the initial registered agent is:

Giovanni Abbondanzio

103 Angelfish Lane   Jupiter, Florida 33477
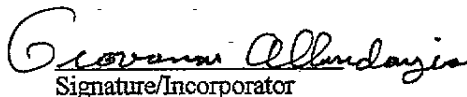
ARTICLE FIVE

The name and address of the incorporator to these Articles of Incorporation is:

Giovanni Abbondanzio

103 Angelfish Lane   Jupiter, Florida 33477

Giovanni Abbondanzio   MAY 3/ 2001
Signature/Incorporator   Date

ARTICLE SIX

The corporation shall be deemed to commence it's existence when filed.

ARTICLES OF INCORPORATION

"CPH UTILITIES OF FLORIDA, INC"

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Giovanni Albondanzin MAY 31 2001
Signature/Registered Agent   Date