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CP Properties, Inc.
9441 W. Sample Rd.
Coral Springs FL 33065

Registration Section
Division Of Corporations
409 E. Gaines St.
Tallahassee FL 32399

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 11 AM 11:58

January 8, 2002

Dear Administrator:

Please find enclosed the following documents for registration of ^{cwp}CP Properties, Inc.:

- 1) Articles of Incorporation;
- 2) Check for \$70.00 payable to the Florida Department of State for filing fee, and designation of registered agent;

If you have any further questions, please feel free to contact me by mail at the above address or by telephone at 1.954.255.0764. Thank you for your assistance.

Sincerely



Cary Parrish
Organizer

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IN WITNESS WHEREOF, the undersigned incorporation (s) has (have) executed these Articles of Incorporation this, _____ day of _____ 2002.

Signature(s) of Incorporation (s)

Cary Parrish

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: CWP Properties, Inc.
2. The name and address of the registered agent and office is:

Cary Parrish
9441 W. Sample Rd.
Coral Springs, FL 33065

Signature Cary Parrish
Title _____
Date _____

Having been named to accept service of process for the above stated 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 statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature Cary Parrish
Date _____

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