

02 JAN 22 PM 2: 49 SECHALING SECTATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000199487)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

1 Y W M MMM Y **

To: Division of Corporations Fax Number : [850]205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CGK INVESTMENTS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

1/22/02 11:55 AM

104

H02000019948 7

3

ARTICLES OF INCORPORATION

FILED 02 JAN 22 PM 2:49 SEC. TALLAHASSEE, FLORIDA

1

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE | CORPORATE NAME

The name of the corporation shall be:

CGK Investments Corporation

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3337 NE 33rd Street Fort Lauderdale, Florida 33308

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$ 1.00) par value Class A Common Stock.

H02000019948 7

ARTICLES OF INCORPORATION

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guenter Gies 5851 NE 21st Lane Fort Lauderdale, Florida 33308

ARTICLE VII 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 and address of the initial director(s) of the corporation is/are as follows:

Guenter Gies 5851 NE 21st Lane Fort Lauderdale, Florida 33308

ARTICLE VIIE **INCORPORATOR**

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

Guenter Gies 5851 NE 21st Lane Fort Lauderdale, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation this twenty-first (21st) day of January, 2002.

2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

FIL FD

CERTIFICATE OF REGISTERED AGENT

OF

CGK Investments Corporation

Pursuant to FlorIda Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3337 NE 33rd Street, Fort Lauderdale, Florida 33308 has named Guenter Gies located at 5851 NE 21st Lane, Fort Lauderdale, Florida 33308, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office

' ز

(registered ag

01/21/02