

MAR. -04' 02 (MON) 14:38

BOCA TITLE

TEL: 5613389133

P. 001/004

Page 1 of 2

Division of Corporations

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.

(((H02000047315 5)))

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

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BOCA TITLE INC.
Account Number : 075350000233
Phone : (561) 391-9347
Fax Number : (561) 338-9133

FLORIDA PROFTT CORPORATION OR P.A.

CHRIS BURKE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

W-6071

02 MAR -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000047315 5

**ARTICLES OF INCORPORATION
OF
CHRIS BURKE INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHRIS BURKE INC.

The address of the principal office of this corporation shall be 299 NE 46 STREET, POMPANO BEACH, FL 33064, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 299 NE 46 STREET, POMPANO BEACH, FL 33064, and the name of the initial registered agent of the corporation at that address is CHRIS BURKE.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

Prepared by:

JOHN W. SMITH, ESQ. [202533]
2200 NW CORPORATE BLVD. #302
BOCA RATON, FLORIDA 33431
561-997-2890

H02000047315 5

FILED
02 MAR -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000047315 5

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CHRIS BURKE, President	299 NE 46 STREET POMPANO BEACH, FL 33064
----------------------------------	---

Vice President

CHRIS BURKE, Secretary	299 NE 46 STREET POMPANO BEACH, FL 33064
----------------------------------	---

CHRIS BURKE, Treasurer	299 NE 46 STREET POMPANO BEACH, FL 33064
----------------------------------	---

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have ONE Director(s), initially. The names and addresses of the initial members of the Board of Directors are:

CHRIS BURKE, DIRECTOR	299 NE 46 STREET POMPANO BEACH, FL 33064
---------------------------------	---

ARTICLE VIII. INCORPORATOR

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

CHRIS BURKE
299 NE 46 STREET
POMPANO BEACH, FL 33064

ARTICLE IX. SUBCHAPTER S

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal

MAR. -04' 02 (MON) 14:38

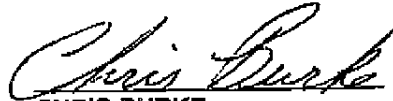
BOCA TITLE

TEL: 5613389133

P. 004/004

H02000047315 5

on MARCH 1, 2002.


CHRIS BURKE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

CHRIS BURKE having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section §07.0506, Florida Statutes.


CHRIS BURKE

FILED

02 MAR -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000047315 5