

CAPITAL CONNECTION, INC.

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

P020000080853

CF Investments Inc.

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*****87.50 *****87.50

✓ 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 _____

2555
W02-21410

Signature _____

Requested by SW 7/24
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 JUL 25 PM 2:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 24, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: CF INVESTMENTS, INC.
Ref. Number: W02000021410

RECEIVED
02 JUL 25 PM 9:28

We have received your document for CF INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00045065

Corrected

**ARTICLES OF INCORPORATION
OF
CF INVESTMENTS, INC.**

FILED
2002 JUL 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: **CF INVESTMENTS, INC.**

ARTICLE II DURATION

The duration of the corporation shall be perpetual, commencing as of the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the corporation is formed are as follows:

- A. To transact any other lawful business for which corporations may be formed under the Florida Corporation Act.
- B. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the purposes for which the corporation is formed.

ARTICLE IV CAPITAL STOCK

- A. The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE (1) DOLLAR, which may be fractional shares, and which shall be divided into two classes, Class A and Class B, which such classes of stock shall have identical rights and privileges except that Class B shares shall not have voting power other than as may be required by statute.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing of value, in the judgment of the board of directors, at least equivalent to the full value of the stock so issued, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash. The directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Articles.

ARTICLE V INITIAL PRINCIPAL & REGISTERED OFFICE & AGENT

The street (mailing) address of the initial principal and registered office of the corporation shall be 200 North Thornton Avenue, Orlando, Orange County, Florida 32801. The name of the registered agent at that address shall be: Randall C. Smith, Esquire.

ARTICLE VI DIRECTORS

The corporation shall have a minimum of one (1) and a maximum of five (5) directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1). The initial director of the corporation shall be Randall C. Smith, Esquire, of 200 North Thornton Avenue, Orlando, Florida, 32801.

ARTICLE VII INCORPORATOR

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

Randall C. Smith, Esquire, 200 North Thornton Avenue, Orlando, Florida 32801.

PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of stock held by the corporation in its treasury or otherwise, whether or not of the same kind, class or series as that which such shareholder then holds, to purchase his or her pro-rata or any other share of stock at the same price at which it is sold to others.

AMENDMENT

These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal
this 23rd day of July, 2002.

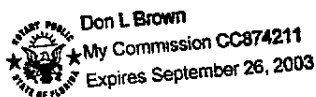
Randall C. Smith

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

\$\$:

Before me the undersigned officer, on this 23 day of July, 2002, personally appeared Randall C. Smith, personally well known to me to be the person who executed the foregoing Articles, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of his knowledge, information, and belief.

[Seal]



Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAME OF REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED**

FILED

2002 JUL 25 PM 2:29

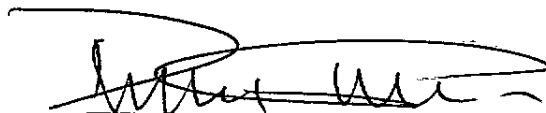
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This certificate is submitted in compliance with F.S. §§ 48.091 and 607.0501(3):

CF INVESTMENTS, INC., desiring to organize as a corporation under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, names the following person as its Registered Agent to accept service of process within this State: Randall C. Smith, Esquire, 200 North ^{Thornton} Avenue, Orlando, Orange County, Florida 32801.

Acknowledgment

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby state that I am familiar with and accept the obligations of the position, and that I agree to act in this capacity and to comply with the provisions of the said statute relative to keeping open said office.



Randall C. Smith, Esquire
200 North Thornton Avenue
Orlando, Florida 32801