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FLORIDA PROFIT CORPORATION OR P.A.

cb & company, inc.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 27, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CB & COMPANY, INC.
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ARTICLES OF INCORPORATION

OF

CD & COMPANY, INC.

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DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CD & COMPANY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 12119 S.W. 2nd Street, Pembroke Pines, FL 33025.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Debora Thomas, 12119 S.W. 2nd Street, Pembroke Pines, FL 33025.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT
Debora Thomas

12119 S.W. 2nd Street
Pembroke Pines, FL 33025

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28th day of August, 2002.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that CD + COMPANY, INC
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named DEBORA THOMAS
located at 12119 SW 2nd Street
City of Pembroke Pines County of Broward State of Florida,
as its agent to accept service of process within this state.

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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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
Registered Agent

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