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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.**C. P. BROKERAGE, INC.**

Certificate of Status	0
Certified Copy	1
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 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

C. P. Brokerage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Glenn Spear, 8350 N.W. 52 Terrace, Suite 301, Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

1000 at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Carole Padvis, President
 c/o 8350 N.W. 52 Terrace, Suite 301, Miami, FL 33166

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Glenn Spear, 8350 N.W. 52 Terrace, Suite 301, Miami, FL 33166

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Glenn Spear, 8350 N.W. 52 Terrace, Suite 301, Miami, FL 33166

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

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