

PO3000044862

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000132072 7)))

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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0438-14593

FLORIDA PROFIT CORPORATION OR P.A.

CNE ACQUISITION CORP. II

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
03 APR 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000132072

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:

CNE ACQUISITION CORP. II

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

200 West 57th Street- Ste. 1103
New York, New York 10019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

200 @ \$.00001

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. Meridian St.
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ida Borovoy
225 W. 34th St., Ste. 910
New York, N.Y. 10122

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]
Signature/Registered Agent

[Signature]
Signature/Incorporator

4/21/03
Date

4/21/03
Date

FILED 1
03 APR 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000132072