

Jul 21 04 03:54p

ECFS

305-444-4977

P. 1

Division of Corporations

Page 1 of 1

**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.

((H04000149466 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

2004 JUL 21 A 9:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CDW INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

7-22-04
MC

Jul 21 04 03:54p ECFS

305-444-4977

p.2

Department of State 7/21/2004 3:43 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: CDCO INVESTMENTS, INC.
REF: W04000027821

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6067.

Nayza Culligan
Document Specialist
New Filings Section

FAX Aud. #: H04000149466
Letter Number: 204A00046083

((H04000149466)))

**CERTIFICATE OF INCORPORATION
OF
CDCO INVESTMENTS, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

CDCO INVESTMENTS, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

FILED
JUL 21 A 9 05

(((H04000149466)))

ARTICLE V

The amount of the capital with which its corporation may begin doing business shall not be less than one thousand dollars (\$1,000.00).
The common stock will be of 1,000 shares for \$1 dollar per each.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

3180 SOUTH OCEAN DRIVE, STE 1008 HALLANDALE, FL 33009

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

3180 SOUTH OCEAN DRIVE, STE 1008 HALLANDALE, FL 33009

The registered agent at the address is:

CLYDE W. WOOTEN II
3180 SOUTH OCEAN DRIVE, STE 1008 HALLANDALE, FL 33009

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

((H04000149466)))

ARTICLE IX

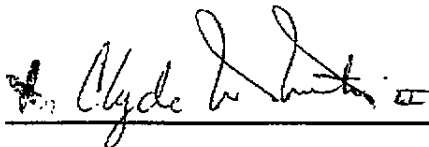
The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

CLYDE W. WOOTEN II	-	PRESIDENT	- 51% shares
EUGENIO CORREA	-	VICEPRESIDENT	- 49% shares

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE ENCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS July 19, 2004.



CLYDE W. WOOTEN II
3180 SOUTH OCEAN DRIVE, STE 1008
HALLANDALE, FL 33009
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

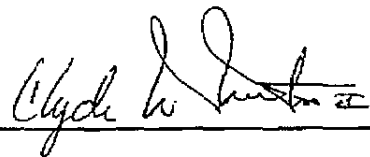
(((H04000149466)))

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is CDCO INVESTMENTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida has named:

CLYDE W. WOOTEN II
3180 SOUTH OCEAN DRIVE, APT.1008 HALLANDALE, FL 33009

Agent to accept process in State of Florida County of Dade.

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.

X 

CLYDE W. WOOTEN II
3180 SOUTH OCEAN DRIVE, APT.1008
HALLANDALE, FL 33009

JUL 21 A 9:05

FILED