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KURT MELZER



5366 Congo Court Cape Coral Florida 33904 Tel (239) 549-9455 Fax (239)549-0504 mobil Tel (239)822-8878 e-mail: KUMelzer@aol.com

Kurt Melzer 5366 Congo Ct. Cape Coral FI. 33904

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327

Tallahassee, FL 32314

April 20, 2005

CFE Investments, Inc.

To whom it may concern:

Attached you find the articles of corporation along with my check and the acceptance of the registered agent.

Best Regards,

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 27, 2005

KURT MELZER 5366 CONGO CT. CAPE CORAL, FL 33904

SUBJECT: CFE INVESTMENTS, INC.

Ref. Number: W05000021384

We have received your document for CFE INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6047.

Carolyn Lewis Document Specialist New Filings Section

here we go ... Corrected --

Letter Number: 005A00029252

ARTICLES OF INCORPORATION

FOR

CFE Enterprises, Inc.

ARTICLE I

The name of the corporation shall be CFE Enterprises, INC. and the corporate principal address shall be 5366 Congo Ct., Cape Coral Fl. 33904

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to transact all lawful business.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorized to issue is 1,000 shares. These shares shall be of a single class of common stock, and shall have a par value of \$1.00 per share.

ARTICLE IV ADRESS

The street address of the initial registered office of the corporation shall be:

5366 Congo Ct. Cape Coral, Florida 33904

And the name of the initial Registered Agent for the corporation at that address is:

Kurt Melzer

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

SECRETARY OF ST

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and the other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The number of initial directors is One (1) and the name and address of the director is:

Erwin Edelmann

5366 Congo Ct. Cape Coral, Florida 33904

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Erwin Edelmann 5366 Congo Ct. Cape Coral, Florida 33904

IN WITNESS WHEREOF, th	ne undersigned	has hereunto	set his	hand and	seal on	this <u>20</u>	th day
of April 2005.	\rightarrow				į	F-12	
Incorporator:	del_	<u> </u>		***	_	•	_
Erw	rin Edelmann						

ACCEPTANCE BY DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent to accept the service of process for CFE Enterprises, Inc. at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.

Kurt Melzer, Registered Agent

Date: April_____, 2005

Kay 3,2005

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