

AUG. 22. 2006 10:24 AM CAPITAL CONNECTION

NO. 11 5 1 of 1

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CBF VENTURES, P.A.

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CAPITAL CONNECTION

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August 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: CBF VENTURES, PA  
REF: W06000036776

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 specific nature of business of the professional association must be stated in the document.

A copy of a license or other legal authorization verifying the rendering of a personal service must accompany your articles of incorporation as a professional association.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
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FAX Aud. #: H06000208033  
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# **ARTICLES OF INCORPORATION**

## **OF**

### **CBF VENTURES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is **CBF VENTURES, INC.**

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **5800 Town Bay Drive, Suite 427, Boca Raton, FL 33486**

#### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **John J. Fumero, 1700 Palm Beach Lakes Blvd., Suite 1000, West Palm Beach, FL 33401**

#### **ARTICLE V: OFFICERS & DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

**Carol Fleming, President, 5800 Town Bay Drive, Suite 427, Boca Raton, FL 33486**

**Veronica Aver, Vice President, 5800 Town Bay Drive, Suite 427, Boca Raton, FL 33486**

**Joe Aver, Treasurer/Secretary, 5800 Town Bay Drive, Suite 427, Boca Raton, FL 33486**

#### **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of August 2006.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

A handwritten signature in black ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION**

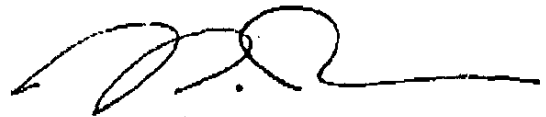
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: CBF VENTURES, INC.

2. The name and street address of the registered agent and office is: John J. Fumero  
1700 Palm Beach Lakes Blvd.  
Suite 1000  
West Palm Beach, FL 33401

HAVE 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.

  
JOHN J. Fumero

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