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05 JAY -0 AH 10: 25 South Florida Electronic Services, Inc. SUCRELARY (F.S.)

Mlaml, Florida

(305) 681-0039

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Re: New Corporation

Gentlemen:

PO Box 6327

Enclosed please find the Articles of Incorporation for

C J ENTERPRISES, INC.

A check in the amount of \$78.75 is enclosed for:

Tallahassee, FL. 32314

- Filing Fees
 Resident Agent Registration
 Certificate of Status

Please process. If you have any questions, please do not hesitate to phone.

Sincerely yours,

President

BLA: ba Enclosures MAR 1 1994 BSB

WALLUCCE MINX



March 2, 1994

SOUTH FLORIDA ELECTRONIC SERVICES, INC. 734 N.W. 141ST STREET MIAMI, FL

SUBJECT: C J ENTERPRISES, INC.

Ref. Number: W94000004758

We have received your document for C J ENTERPRISES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Simply adding "of Florida" or "Florida" to the end of a entity name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 594A00009688

BOUTH FLORIDA ELECTRONIC BUSINESS SERVICES INC 734 NW 141ST STREET MIAMI, FLORIDA 33188

PHONE (305) 681-0039 FAX (305) 687-2151

January 6, 1995

Attention: Brenda Baker Corporate Specialist Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: New Corporation

Dear Ms. Baker:

Enclosed are Articles of Incorporation for Conley Company, Inc.

These Articles are intended to replace the original Articles which was filed March 2, 1994 for C J Enterprises, Inc. and rejected by your office because of name availability.

Fees of \$78.75 were paid with the original application. Please see copy of your letter of March 2, 1994 which is enclosed.

Please process accordingly. Thank you for your cooperation and prompt attention to this matter.

Sincerely yours, Beverly L. abner

Beverly L. Abner

President

BLA:ba Enclosure

ARTICLES OF INCOPPORATION OF CONLEY COMPANY, INC.

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

ARTICLE I

The name of the corporation is: CONLEY COMPANY, INC.

ARTICLE II COMMENCEMENT AND DURATION

This corporation shall commence business on filing of these Articles. Its existence shall be perpetual.

ARTICLE III
PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act. The principal business activity shall be operation of a building and remodeling residential real estate.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to Issue Is One hundred shares. Such shares shall be of a single class of common stock and shall have a value of One Dollar (\$1.00) per share.

ARTICLE V PREEMPTIVE RIGHTS

Each Stockholder of the corporation shall have the right to purchase or subscribe for, at the par value thereof, a prorate portion of:

- 1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of incorporation as originally filled, or by any Amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or,
- 2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent, any warrant or warrants or other instruments conferring on the holder the many the subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VI MANAGEMENT

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the direction of the Stockholder.

ARTICLE VII

SPECIAL STOCKHOLDERS MEETINGS- CALL

Special meeting of the Stockholders may be called at any time for any purpose by an officer of the corporation or the holders of twenty (20%) percent of all outstanding shares.

ARTICLE VIII STOCKHOLDERS RIGHTS & RESERVATION OF POWER TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter or amend and repeal the By-Laws of the corporation shall be reserved to the Stockholders of the corporation.

ARTICLE IX

STOCK TRANSFERS: CORPORATIONS RIGHT OF FIRST REFUSAL

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the Stockholder; shall be sent via Registered or Certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of ninety (90) days from the date of mailing. If the corporation falls or refuse s within such period to make satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any Stockholder, the corporation shall have the right to purchase all shares owned by such Stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or the Personal Representative of each Stockholder. Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE X

REGISTERED AGENT\ REGISTERED OFFICE

The street address of the initial principal registered office of the corporation is 1193 NW 87th Street

Miami , Florida 33150

The mailing address of the Registered Office is: 1193 NW 87th Street

Miami, Florida 33150

. The Registered Agent at such address is Conley Johnson.

ARTICLE XI INCORPORATORS

The name and address of the incorporators are:

Conley Johnson

1193 NW 87th Street, Miami, Fl. 33150

(Signature)

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, on this 6 th day of 10., 1995 personally appeared Conley Johnson, to the known to be the persons described in and who signed the foregoing Articles of incorporation and he acknowledged to me that he executed the same freely and voluntarily for the use- and purposes expressed therein.

Witness my hand and official seal the day and year first above first written.

My, commission explains: (soul)

Beverly Abner

Notary Public, State of Florida

OFFICIAL NOTARY SEAL BEVERLY I, ABNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC417405 MY COMMISSION EXP. NOV. 24,1998

STATEMENT OF REGISTERED AGENT

I, Conley Johnson, accept the office of Registered Agent. I am located at 1193 NW 87th Street, Miami, Florida 33150.

My mailing address is; 1199 NW 87th Street, Miami, Florida 33150

(Signature)

Sworn to and subscribed before me

this 6 11 day of JAN , 199 5

Boundy J. almer

My commission expires:

Notary Public, State of Florida

(seal)

OFFICIAL NOTARY SEAL
BEVERLY L ABNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC417405
MY COMMISSION EXP. NOV. 28,1998