P 9 5 00000 8829

RECEIVED 95 FEB -2 AH 11 53 OFFICE USE ONLY (Document #) DIVISION OF CORPORATION OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign 2 1995 Fictitious Name A CHESSER FEB Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

0F

CTH INTERNATIONAL, INC.

I the undersigned, bereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

CTH INTERNATIONAL, INC.

FILED

1995 FEB -2 MITH: 54

SECRETAGY OF STATE

TALLAHASSEEL TO 270 A

ARTICLE II

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

ARTICLE III

The aggregate number of shares that this corporation shall have the authority to issue shall be Two Thousand (2,000) common share, all of which shall be without par value.

ARTICLE IV

The street address of the initi'l registered office of this corporation shall be 4491 South State Road - 7, Fort Lauderdale, Florida 33314, and the name of the initial registered agent of this corporation at such address is Ullrich Klamm.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 4491 South State Road - 7, Fort Lauderdale, Florida 33314.

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 1st day of February, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein state i are true.

Fred Larison

307 Hamilton Street

Albany, New York 12210

Before me personally appeared Fred Larison, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal

this lst_day of February, 1995

PARILE J. COLF
NOTARY POSITIO, State of New York
No. 1502-570
Qualified in Albany County
Commission Expires September 30, 19.26

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT DON WHOM PROCESS MAY BE SERVED

In compliance with the provisions of Section 607.0501, Florida Statutes, CTH 'INTERNATIONAL, INC., 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.

FIRST: The name of the corporation is:

CTH INTERNATIONAL, INC.

SECOND: The name and address of the registered agent and office is

Ullrich Klamm
4491 South State Road - 7
Fort Lauderdale, Florida 33314

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 relative to the proper and complete performance of my duties, and I am fam'/iar with and accept the obligations of my position as registered agent.

Dated this lst day of February , 1995

Ullrich Klamm