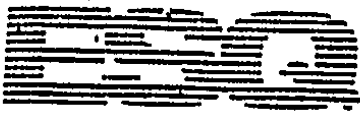


P95000009396



Law Offices
L. ANTON REBALKO, P. A.

INTERNATIONAL BLDG. • 2455 E. SUNRISE BLVD. • SUITE # 004 • FORT LAUDERDALE, FL 33304 • 760-0400

L. ANTON REBALKO, ESQUIRE
ATTORNEY AT LAW

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB -3 PM 3:10
576-1600

January 11, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
-01/19/95--01044--002
***122.50 ***122.50

Re: Articles of Incorporation of C.A.M. Enterprises Inc. ^{Group}

Dear Sirs:

Enclosed please find our check in the amount of \$122.50.

Kindly forward to our office a copy of The Certified Copy of The Articles of Incorporation with reference to the above captioned.

Trusting this meets with your satisfaction.

Very truly yours,

By SJW
Suzanne Walsh
Secretary

Mr. Rebalco GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 2/3/95
DOC. EXAM. BR

Conflict
326149
789, 522, 671
1995-1359

/sw

ST
7/k



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

SUZANNE WALSH
2455 E SUNRISE BLVD
SUITE 904
FT LAUDERDALE, FL 33304

SUBJECT: C.A.M. ENTERPRISES INC.
Ref. Number: W95000001359

We have received your document for C.A.M. ENTERPRISES INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. 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.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00002327

ARTICLES OF INCORPORATION
OF
~~C.A.M. ENTERPRISES INC.~~
C.A.M. GROUP ENTERPRISES INC.

FILED
95 FEB -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLES I
NAME AND ADDRESS

The name and address of the principal office and/or mailing address of the Corporation is as follows:

C.A.M. GROUP ENTERPRISES INC.
~~C.A.M. Enterprises, Inc.~~
4000 S.W. 47th Ave.
Davie, Fl 33314

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLES IV
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.001 par value common stock.

Prepared by:
L. Anton Rebalco, P.A.
L. Anton Rebalco, Esquire
2455 East Sunrise Boulevard, Suite 904
Fort Lauderdale, Florida 33304
(305) 566-1600
Florida Bar Number: 276081

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

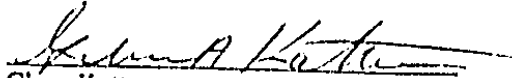
The street address of the initial registered office of this Corporation is 4000 S.W. 47th Ave. Davie, Fl 33314 and the name of the initial registered agent of this Corporation at such address is Glenn Kottmann.

ARTICLES VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Glenn Kottmann
4000 S.W. 47th Ave.
Davie, Fl 33314

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Glenn Kottmann

FILED
95 FEB -3 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII
INCORPORATORS

The name and address of the Corporation's incorporator is:

Glenn Kottmann
4000 S.W. 47th Ave.
Davie, Fl 33314

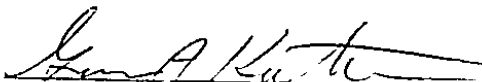
ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this ___ day of December 1995.



Glenn Kottmann, Incorporator
4000 S.W. 47th Ave.
Davie, Fl 33314