

P95000012839

Jean Infante
2951 NW 114 Way
Coral Springs, FL
33065

FILED
FEB 13 1995
TALLAHASSEE, FLORIDA

February 7, 1995

Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

600001405856
-02/14/95--01072--008
*****70.00 *****70.00

Re: CPI Enterprises, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation as well as a check in the amount of \$70.00 for the filing of same.

Please return the filed articles to my home at 2951 N.W. 114th Way, Coral Springs, Florida 33065.

Sincerely,

Louella Jean Infante
Louella Jean Infante

Enc.

ARTICLE OF INCORPORATION
OF
CPI ENTERPRISES, INC.

FILED
FEB 13 PM 1:11
TALLAHASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CPI Enterprises, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United State and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation is 816 N.W. 57th Street, Fort Lauderdale, Florida 33309.

ARTICLE VI

This Corporation shall have one (1) director initially, The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director is: Louella Jean Infante, 816 N.W. 57th Street, Fort Lauderdale, Florida 33309.

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is: Louella Jean Infante, 816 N.W. 57th Street, Fort Lauderdale, Florida 33309.

ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this Corporation and her street address is as follows: Louella Jean Infante, 816 N.W. 57th Street, Fort Lauderdale, Florida 33309.

ARTICLE X

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9th day of February, 1995.

WITNESSES:

Kristine F. Kamal
Dionda Rivera

Louella Jean Infante
Louella Jean Infante

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Louella Jean Infante, personally known to me and known by my to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation and who presented a driver's license as identification.

Witness my hand and seal in the County and State aforesaid, this 9th day of February, 1995.

Kristine F. Kamal
Notary Public

My commission expires:



KRISTINE F. KAMAL
MY COMMISSION # CC277041 EXPIRES
April 15, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CPI Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida has named Louella Jean Infante as its agent to accept service of process within the State of Florida.

SIGNATURE: Louella Jean Infante

TITLE: Secretary

DATE: 2/9/95

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Louella Jean Infante
Louella Jean Infante

Dated: 2/9/95