

BSB

BRUCE S. BUTLER & COMPANY  
TAX & FINANCIAL CONSULTANTS

FEB. 23, 1995

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

STAR CENTRE - SUITE 103  
7101 WEST McNAB ROAD  
TAMARAC, FLORIDA 33321  
(305) 720-9100  
FAX (305) 720-0199  
(800) 273-9578

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR :  
CONSOLIDATED EQUITY INVESTMENTS, INC.

ALSO ENCLOSED IS A CHECK FOR \$122.50 FOR THE FEE.

SHOULD YOU REQUIRE ANYTHING ELSE PLEASE LET US KNOW.

SINCERELY,

BRUCE S. BUTLER

FILED  
FEB 27 1995

500001417085  
-02/28/95--01067--002  
\*\*\*122.50 \*\*\*122.50

H. SIMS FEB 28 1995

ARTICLES OF INCORPORATION

FILED  
55 FEB 21 1973  
TAMARAC, FL.

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS:  
CONSOLIDATED EQUITY INVESTMENTS, INC.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AS: INVESTMENTS

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALES OF CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE.

ARTICLE VI - INITIAL REG. OFF. & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 7101 WEST MC NAB RD #103, TAMARAC, FL. 33321 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS BRUCE S. BUTLER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR (S) CONSTITUTING THE INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY LAWS. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

NAME:

ADDRESS:

MARK PALESTINE

7101 W. MC NAB RD #103 TAMARAC, FL. 33321

ARTICLE VIII - INCORPORATORS

THE NAME AND THE ADDRESS OF EACH PERSON SIGNING THESE ARTICLES IS:  
MARK PALESTINE 7101 W. MC NAB RD. #103 TAMARAC, FL. 33321

ARTICLE IX - INDEMNIFICATION  
THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY  
FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT  
THIS CORPORATION RESERVES THE RIGHT TO AMEND OF REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY  
AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS  
SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE  
ARTICLES OF INCORPORATION ON THIS 25 DAY OF OCT., 1994

  
\_\_\_\_\_  
SUBSCRIBER



\_\_\_\_\_  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:  
MARK PALESTINE

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES  
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
OFFICIAL SEAL IN THE STATE AND COUNTY ON THIS 25 DAY OF OCT.,  
1994 .

  
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA, AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORDIA STATUTES THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT (NAME OF CORPORATION)  
CONSOLIDATED EQUITY INVESTMENTS, INC.

7101 WEST MC NAB RD #103, TAMARAC, FL. 33321

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT: TAMARAC, FL. *At*

*7101 West McNab Rd #103  
TAMARAC, FL 33321*

FILED  
25 FEB 21 1994

STATE OF FLORIDA HAS NAMED BRUCE S. BUTLER (REGISTERED AGENT)  
LOCATED AT 7101 WEST MC NAB RD. #103, TAMARAC, FL. 33321, STATE OF  
FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE  
OF FLORIDA.

SIGNATURE 

CORPORATE OFFICER

TITLE: PRESIDENT

DATE: OCT., 25, 1994

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE 

REGISTERED AGENT

DATE: OCT., 25, 1994