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FLORIDA DIVISION OF CORPORATIONS
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(((H95000003245))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CHURCHILL ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000003245 CURRENT STATUS: REQUESTED
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Mar. 21. 1995 2:30PM TRIPP SCOTT CONKLIN & SMITH

No. 4375 P. 3/4

**ARTICLES OF INCORPORATION
OF
CHURCHILL ENTERPRISES, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME

The name of this Corporation is:

CHURCELL ENTERPRISES, INC.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

**10400 Griffin Road
Suite 210
Cooper City, Florida 33328**

Prepared by: Eric H. Kabot, Esq.
Bar No. 0980544
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(305)525-7500

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 TALLAHASSEE, FLORIDA

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Eric H. Kabot
c/o Tripp, Scott, Conklin & Smith, P.A.
110 S.E. Sixth Street, 28th Floor
Ft. Lauderdale, FL 33301

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Eric H. Kabot
c/o Tripp, Scott, Conklin & Smith, P.A.
110 S.E. Sixth Floor, 28th Floor
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 21 day of March, 1995.


ERIC H. KABOT, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



ERIC H. RABOT, Registered Agent

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