

P95000026374

3-8-95

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
95 MAR 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: CPL Enterprises, Inc.
Proposed Corporation

Dear Sir/Madam:

300001429273
-03/14/95--01104--005
*****\$5.00 *****\$5.00

Enclosed please find two original Articles of Incorporation for the above proposed corporation. Also enclosed please find a check in the amount of \$65.00 in payment for the fees. Please file the enclosed documents as required by law. In the meantime, I am looking forward to hearing from you.

Sincerely,

Claude Louissaint, Incorporator

Enclosures: Two original Articles of Incorporation

100001450221
-04/07/95--01018--020
*****\$5.00 *****\$5.00

W95-5940

780,671

APK
43



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1995

CLAUDE LOUISSAINT
1920 S.W. 66TH AVENUE
POMPANO BEACH, FL 33068

SUBJECT: CPL ENTERPRISES, INC.
Ref. Number: W95000005740

We have received your document for CPL ENTERPRISES, INC. and check(s) totaling \$65.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6973.

AMANDA HERRING

Letter Number: 295A00011523

ARTICLES OF INCORPORATION

FOR

CPL ENTERPRISES, INC.

95 MAR 30 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator for a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is as follows:
CPL ENTERPRISES, INC.
2. The period of its duration shall be perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares at a par value of \$1.00 per share of common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation in lieu of cash at a just valuation to be fixed by the Board of Directors of this corporation.
5. This corporation shall commence to exist on the date in which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

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6. The principal place of business and mailing address of the initial registered office of the corporation shall be:

1920 S.W. 66th. Avenue
Pompano Beach, FL 33068

and the name of its initial registered agent at said address is CLAUDY P. LOUISSAINT, SS# 144-68-6570.

7. The number of directors constituting its initial board of directors be (1) whose name and address is as follow:

CLAUDY P. LOUISSAINT,
SS# 144-68-6570
1920 S.W. 66th. Avenue
Pompano Beach, FL 33068

8. The name and address of its initial incorporator is the following:

CLAUDY P. LOUISSAINT
SS# 144-68-6570
1920 S.W. 66th. Avenue
Pompano Beach, FL 33068

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IN WITNESS WHEREOF, the undersigned, as incorporator of this corporation has executed these Articles of Incorporation this 8th day of March, 1995.

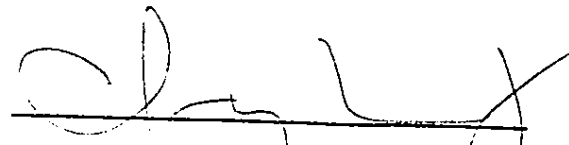
State of Florida

Broward County

BEFORE ME, The undersigned, duly authorized to administer the oaths and take acknowledgements, personally appeared,

CLAUDY P. LOUISSAINT who, being first duly sworn, depose and say that he is the person in, and who subscribed to the Articles of Incorporation, and that

CLAUDY P. LOUISSAINT freely and voluntarily acknowledge before me, according to the law, that he made and subscribed before me the same for the use and purpose therein mentioned and set forth and furthermore, that the above facts are true and correct.



CLAUDY P. LOUISSAINT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 8th DAY OF March, 1995.

My Commission Expires:

Patrick J. Louissaint

NOTARY PUBLIC, STATE OF
FLORIDA

OFFICIAL NOTARY SEAL
PATRICK J LOUISSAINT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC255603
MY COMMISSION EXP. FEB. 5, 1997

CERTIFICATE DESIGNATING RESIDENT AGENT

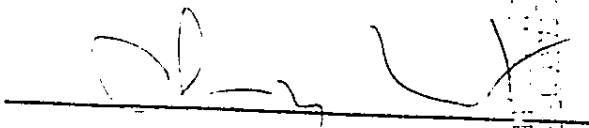
PLACE OF BUSINESS DOMICILE WITHIN THE STATE OF FLORIDA, ON BEHALF
OF THE CORPORATION IS AS FOLLOWS: 1920 S.W. 66th. Avenue,
Pompano Beach, FL 33068

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

That CPL ENTERPRISES, INC desires to organize or qualify
under the laws of the State of Florida, with its principal place
of business located at 1920 S.W. 66th. Avenue, Pompano beach,

Florida, has named CLAUDY P. LOUISSAINT, located at the
same address as its agent, to accept service of process within
the State of Florida.

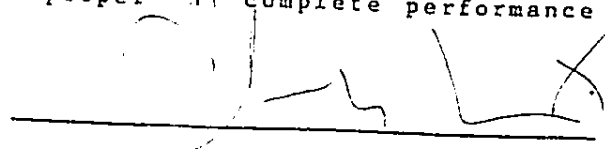
On 5th day of March 1935.



CLAUDY P. LOUISSAINT

55 MAR 30 PM 4:00
FILED

Having been named to accept service of process for
CPL ENTERPRISES, INC. at the place designated in this
certificate, I hereby agree to comply with the provisions of all
statutes relative to the proper and complete performance of my
duties.



CLAUDY P. LOUISSAINT, Resident Agent