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ATTORNEYS AT LAW

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OF COUNSEL

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□ Also D.C. & New Mexico Bars  
† Also New York Bar

\* Also New York & New Jersey Bars

(305) 752-4344

FACSIMILE: (305) 755-3394

August 28, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500001574175  
-08/31/95--01001--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation for  
Cantrell Enterprises, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for CANTRELL ENTERPRISES, INC. to be filed with the Secretary of State and a certified copy returned to this office.

Also enclosed is our check in the amount of \$122.50 for the filing fee.

In the event you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

LOU DOLAN  
Office Administrator

MLD/lou  
Enclosures

FILED  
95 AUG 31 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

pa. 1-95

ARTICLES OF INCORPORATION  
OF

CANTRELL ENTERPRISES, INC.

FILED  
95 AUG 31 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CANTRELL ENTERPRISES, INC. located at 17 South State Road 7, Plantation, Florida 33317.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issued 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10211 West Sample Road, Suite 212, Coral Springs, Florida 33065, and the name of the initial registered agent of this corporation at that address is MEISLER & SMITH, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and addresses of the initial Board of Directors of this corporation are:

BRUCE TERRY CANTRELL

17 South State Road 7  
Plantation, Florida 33317

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is: BRUCE TERRY CANTRELL, 17 South State Road 7, Plantation, Florida 33317.

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 or 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.

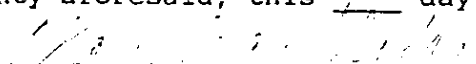
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of August, 1995.

  
\_\_\_\_\_  
BRUCE TERRY CANTRELL

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 BRUCE TERRY CANTRELL, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_ day of August, 1995.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:



MARY LOU DOLAN  
My Commission CC443089  
Expires Mar. 02, 1999  
Bonded by HAI  
800-422-1555

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, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT CANTERLL ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 17 SOUTH STATE ROAD 7, PLANTATION, STATE OF FLORIDA, HAS NAMED MEISLER & SMITH, P.A. LOCATED AT 10211 W. SAMPLE ROAD, SUITE 212, CORAL SPRINGS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_

TITLE: President

DATE: August 22, 1995

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

MEISLER & SMITH, P.A.

BY: \_\_\_\_\_

Michael C. Meisler, Esq.  
(Resident Agent)

DATE: August 22, 1995

FILED  
95 AUG 31 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA