NO 2:41 PM CCEMO DYBTEM (((H90 TO: PHONE FAX: FAX: (305) 541-3770 (((496000000383))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: THE DOUBLE C & D, INC. FAX AUDIT NUMBER: H98000000353 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/08/1996 TIME REQUESTED: 14:41:33 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000000353))) ** ENTER 'M' FOR MENU. ** ENTER BELECTION AND (CR): Help F1 Option Menu F2 NUM Parity Erro ယှ у алом об севтовущом? 91:4 H9 8- NAL 38 BECEINED

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January 9, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, YL

SUBJECT: THE DOUBLE C & D, INC. REF: W96000000630

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H96000000353 Latter Number: 196A00000975

ARTICLES OF INCORPORATION

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THE DOUBLE C. A. D. INC.

ARTICLE I - MAKE

The name of the corporation is: THE DOUBLE C & D, XIEE W

ARTICLE II - DUBATION

This corporation shall be perpetual commencing the date of execution and auknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organised for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Plorida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sullers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by/
Record and Return to:
1. OREGORY LOOMAR, ESQUIRE
2875 South University Drive
Davie, Florida 33328
Telephone: (954) 423-9244
Florida Bar No: 932698

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- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conductive to the attainment of any of the objects or purposes of the corporation.
- 1. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
 - m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for THE DOUBLE C & D, INC. 18: 10741 Northwest 5th Street, Plantation, Florida 33324.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

L. GREGORY LOOMAR, ESQUIRE 2875 South University Drive Davie, Florida 33328 Telephone (305) 423-9244

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ARTICLE VII - INITIAL ROARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name(s) and address(e)s of the director(s) of this corporation are:

HAKE

ADDRESS

Sue Jano Lee

10741 Northwest 5th Street Plantation, Florida 33324

ARTICLE VIII - INCORPORATOR

The name and address of the person signing those articles is:

L. Gregory Loomar, Esquire 2875 South University Drive Davie, Floride, 33326

RESIGNATION IN - AMERICANT

This corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

STATE OF PLORIDA

88.

COUNTY OF BROWARD

The foregoing Articles of Indorporation were acknowledged before me this day of the personally known to me and who did take an oath.

BIAN SOTISON

MY COMMISSION / CO. SERRY

Diff TO Supering 7, 1987

Banket than being risks industrum.

MOTARY PUBLIC - STATE OF FLAT My Commission Expires: (1) (1) My Commission Number: (2)

LOOMAR, REQUIRE

CERTIFYCATE DESIGNATING PLACE OF BUSTESSES OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, HANING ASSET UPON WHOM PROCESS NAT BE SERVED

In pursuance with Chapter 48.091 of the <u>Florida Statutes</u>, the following is submitted in compliance with said Aut:

PIRST; That TER DOUBLE C & D, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Davie, Broward County, State of Florida, has named L. GREGORY LOCKER, ESQUIRE 2875 South University Drive, Davie, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

1 MARGORY LOCKER, REQUIRE

REGISTERED AGENT

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