

Law Office

Jacob J. Linhart, P.A.

15505 BULL RUN ROAD, #255
MIAMI LAKES, FLORIDA 33014

Jacob J. Linhart
Attorney at Law

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P960000003309

December 28, 1995

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

FILED
96 JAN -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: CPE 2000, INC.

Dear Sirs:

500001681555
-01/08/96--01057--015
****122.50 ****122.50

Enclosed please find Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly file same so as to make the Corporation effective January 1, 1996, and provide the undersigned with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART, P.A.

JACOB J. LINHART, ESQ.

Done
1-10-96

FILED

96 JAN -8 PM 4:07

ARTICLES OF INCORPORATION OF
CPE 2000, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is CPE 2000, INC.

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

1140 Kane Concourse, 5th Floor
Bay Harbor Islands, Florida 33154

Its mailing address and initial registered office are as follows:

1140 Kane Concourse, 5th Floor
Bay Harbor Islands, Florida 33154

The name of the initial registered agent at that address is GARY GLASSMAN.

ARTICLE SIX

The Board of Directors of the Corporation shall consist of FOUR (4) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
GARY GLASSMAN PRESIDENT/ SECRETARY/ TREASURER/ DIRECTOR	1140 Kane Concourse, 5th Floor Bay Harbor Islands, Florida 33154
GREGORY BROWN VICE PRESIDENT/ DIRECTOR	1140 Kane Concourse, 5th Floor Bay Harbor Islands, Florida 33154
SETH LEVINE VICE PRESIDENT/ DIRECTOR	1140 Kane Concourse, 5th Floor Bay Harbor Islands, Florida 33154
ERNIE HARTMAN VICE PRESIDENT/ DIRECTOR	1140 Kane Concourse, 5th Floor Bay Harbor Islands, Florida 33154

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

Name	Address
GARY GLASSMAN	1140 Kane Concourse, 5th Floor Bay Harbor Islands, Florida 33154
GREGORY BROWN	1140 Kane Concourse, 5th Floor Bay Harbor Islands, Florida 33154
SETH LEVINE	1140 Kane Concourse, 5th Floor Bay Harbor Islands, Florida 33154
ERNIE HARTMAN	1140 Kane Concourse, 5th Floor Bay Harbor Islands, Florida 33154

ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

GARY GLASSMAN	25%
GREGORY BROWN	25%
SETH LEVINE	25%
ERNIE HARTMAN	25%

ARTICLE NINE
DESIGNATION OF REGISTERED AGENT

FILED

JAN -8 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept Designation as Registered Agent for CPE 2000
INC.

Gary Glassman
GARY GLASSMAN

IN WITNESS WHEREOF, we have hereby subscribed our hands and
seals this 4 day of January, 1996.

Gary Glassman
GARY GLASSMAN

Gregory N. Brown
GREGORY BROWN

Seth Levine
SETH LEVINE

Ernie Hartman
ERNIE HARTMAN

CERTIFICATION

STATE OF FLORIDA)

COUNTY OF Dade)

Before me, the undersigned authority, duly authorized to
administer oaths, personally appeared GARY GLASSMAN, to me

personally known, or who identified himself to me by showing

Drivers License as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal
this 4 day of January, 1996.

Susan S. Block
NOTARY PUBLIC

My Commission Expires:



SUSAN S. BLOCK
COMMISSION # CC 356420
EXPIRES MAR 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA)

COUNTY OF Dade)

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared GREGORY BROWN, to me personally known, or who identified himself to me by showing

Drivers License as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal
this 4 day of January, 1996.

Susan S. Block
NOTARY PUBLIC

My Commission Expires:



SUSAN S. BLOCK
COMMISSION # CC 356420
EXPIRES MAR 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA)

COUNTY OF Dade)

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared SETH LEVINE, to me personally known, or who identified himself to me by showing

Drivers License as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 4 day of January, 1996.

Susan S. Block
NOTARY PUBLIC

My Commission Expires:



SUSAN S. BLOCK
COMMISSION # CC 356420
EXPIRES MAR 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA)

COUNTY OF Dade)

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared ERNIE HARTMAN, to me personally known, or who identified himself to me by showing

Drivers License as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 4 day of January, 1996.

Susan S. Block
NOTARY PUBLIC

My Commission Expires:



SUSAN S. BLOCK
COMMISSION # CC 356420
EXPIRES MAR 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

THIS INSTRUMENT PREPARED BY:

JACOB J. LINHART, P.A.
15505 BULL RUN ROAD, #255
MIAMI LAKES, FLORIDA 33014
(305) 825-6556