P96000014862

SANDTON MANAGEMENT SERVICES

P.O. Box 8201 Port St. Lucie, FL 34985

February 8, 1996

Fiorida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL-32314

9000001712759 -02/12/36--01035--020 ****122.50 ****122.50

Dear Sir:

Enclosed please find the Articles of Incorporation for C.E.W. Enterprise Inc.

Also enclosed please find our check in the amount of \$122.50 covering the various fees to incorporate the above.

Please process these articles and let us know if there are any problems.

Thank you.

Sincerely yours,

Andre Marais

Encl:

95 FEB 12 PH 2: 17
SECRETARY OF STATE
TALLAHASSEE FLURIDA

96 FEB 12 PH 2: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the Corporation is:

CEW ENTERPRISES, INC

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful in investments into new ventures.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1,00 par value Common Stock which shall be designated Common Shares.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sales of cash of any new stock of this Corporation shall have the right to purchase the 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 201 S.W. Duval Ave, Port St. Lucie, Florida 34983-2585.

The name of the initial registered agent of this Corporation at the above address is Andre Marais.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 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 name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

EILEEN M. WARTHLING

President

201 S.W. Duval Ave,

Port St. Lucle, FL 34983

CHARLES D. WARTHLING

Vice President

201 S.W. Duval Ave, Port St. Lucle, FL 34983

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 - The (Name of Corporation)

CEW ENTERPRISES, INC.

Legal Address -

201 S.W. Duval Ave

Port St. Lucie, FL 34983-2585

Desiring to organize or quality under the laws of the State of Florida with its Principle place of business at city of

(City) of Port St. Lucle, FL

State of Florida has named Andre Marais

(Name Resident Agent)

Located at 201 S.W. Duval Ave, Port St. Lucie, FL 34983-2585 State of Florida as its agent to accept service of process within Florida.

SIGNATURE: Eleen M. Waithton

CORPORATE OFFICER

TITLE:

PRESIDENT

DATED:

FEBRUARY 8TH, 1996

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 CAPICITY, ALID I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE (Resident Agent)

DATE: February 8K, 1996.

ARTICLE V111 - INCORPORATIONS

The name and address of each person signing these articles is:

NAME:

ADDRESS:

EILEEN M. WARTHLING

201 S.W. Duval Ave,

Port St. Lucie, FL 34985-2585

CHARLES D. WARTHLING

201 S.W. Duval Ave

Port St. Lucle, FL 34983-2585

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnity 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 on this 8th day of February, 1996.

Elecan M. Waret

SUBSCRIBER

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

ANDRE MARAIS

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 8TH DAY OF FEBRUARY, 1996.

WARREN JONES
COMMISSION # CC 428967
EXPIRES DEC 22,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

MY COMMISSION EXPIRES

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

> WARREN JONES COMMISSION # CC 428967 EXPIRES DEC 22,1998 BONDED THRU ATLANTIC BONDING CO., INC.

March 18, 1996

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please note the change of address:

The previous address was: 201 SW. Duval Ave., Port St. Lucie, FL 34983-2585

The new and current address is: P.O. Box 8063
Port St. Lucie, FL 34985-8063

Sincerely,

Eileen M. Warthling,

Eleen M. Warthlow

President

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