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FREDERIC D. KAUFMAN, P.A.  
9201A West Sample Road, Suite 196  
Coral Springs, FL 33065  
(305) 752-6095  
FAX NO. 752-9662

February 22, 1996

Division of Corporations  
c/o Secretary of State  
The Capitol  
P. O. Box 6327  
Tallahassee, FL 32314

In re: Filing of Articles of Incorporation for  
CBE Enterprises, Inc.

Ladies and Gentlemen:

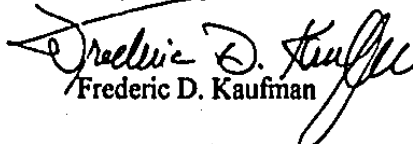
400001724384  
-02/27/96--01001--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To incorporate a new corporation to be known as CBE Enterprises, Inc., we have enclosed the following:

1. My office check for \$70.00 payable to the Florida Secretary of State.
2. Original and copy of Articles of Incorporation for CBE Enterprises, Inc.
3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you. Please return the filing acknowledgement to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgement stamped thereon. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,

  
Frederic D. Kaufman

FDK/slf  
Enclosures

FEB 28 1996

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 26 PM 2:52

FILED

cc: Mr. Karlisle (Max) Williamson

**ARTICLES OF INCORPORATION**

**CBE ENTERPRISES, INC.**

**FILED**

96 FEB 26 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

1. The name of the Corporation is CBE Enterprises, Inc. and its principal place of business is 951 SW 69 Avenue, North Lauderdale, FL 33068.
2. The duration of the Corporation is perpetual.
3. The general purposes for which the Corporation is organized are to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.
5. The street address of the initial registered office of the Corporation is: 951 SW 69 Avenue, North Lauderdale, FL 33068 and the name of its initial registered agent at such address is: Karlisle (Max) Williamson.
6. The number of directors constituting the initial board of directors of the Corporation is three. The names and addresses of the directors of the Corporation are Karlisle (Max) Williamson of 951 SW 69 Avenue, North Lauderdale, FL 33068; Allen Lash of 4990 Sabal Palm Boulevard, Apt. 219, Tamarac, FL 33319; and Marcus Williams of 10625 NW 30 Place, Apt. 5, Sunrise, FL 33322.
7. The name and address of the incorporator is Karlisle (Max) Williamson of 951 SW 69 Avenue, North Lauderdale, FL 33068.

Executed by the undersigned at Coral Springs, Broward County, Florida on the 22nd day of February, 1996.

Karlisle (Max) Williamson  
Karlisle (Max) Williamson, Incorporator

SWORN TO AND SUBSCRIBED before me this 22nd day of February, 1996.

Fredric D. Kaufman  
NOTARY PUBLIC



FREDERIC D. KAUFMAN  
MY COMMISSION # CC373140 EXPIRES  
June 4, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

**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 CBE ENTERPRISES, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT THE CITY OF NORTH LAUDERDALE, STATE OF FLORIDA, HAS  
NAMED KARLISLE (MAX) WILLIAMSON AT 951 SW 69 AVENUE, NORTH LAUDERDALE,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE *Karlisle (max) Williamson*  
KARLISLE (MAX) WILLIAMSON  
OFFICER AND DIRECTOR

DATE: FEBRUARY 22, 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 CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Karlisle (max) Williamson*  
KARLISLE (MAX) WILLIAMSON  
RESIDENT AGENT

DATE: FEBRUARY 23, 1996

FILED  
96 FEB 23 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA