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INCORPORATORS PLUS

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FLORIDA DIVISION OF CORPORATIONS

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OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: CKW HOLDINGS, INC.

FAX AUDIT NUMBER: H96000003192

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ARTICLES OF INCORPORATION
OF
CKW HOLDINGS, INC.,
a Florida corporation

The undersigned, acting as incorporator of CKW HOLDINGS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

CKW HOLDINGS, INC.

ARTICLE II. ADDRESS

The corporation's mailing address is:

10164 Aspen Way
Palm Beach Gardens, Florida 33410

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective March 6th, 1996.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value and 100 shares of non-voting common stock having no par value.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 461 E. Hillsboro Blvd Suite 100 Deerfield Beach Florida 33441 and the name of the corporation's initial registered agent at that address is John W. Field, P.A..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than Two (2) director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than Two (2). The name(s) of the initial director(s):

Name

Madeline Garafalo
Doris Koerner

CKW HOLDINGS, INC.
10164 Aspen Way
Palm Beach Gardens, Florida, 33410

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to

acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6th day of March, 1996

Heller & Barnett Corporate Services:

By: 

Michael S. Heller President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CKW HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 461 E. Hillsboro Blvd Suite 100 Deerfield Beach Florida 33441, has named John W. Field, P.A., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

John W. Field, P.A.

461 E. Hillsboro Blvd Suite 100 Deerfield Beach Florida 33441



Michael S. Heller Attorney in Fact

John W. Field, P.A.

Date: March, 6th 1996

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