

4 0 4 7 NORTH DIVISION OF CORPORATION

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 TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE
 SERVICES

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

1214 N UNIVERSITY DR
PLANTATION FL 33322-

-0000

TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: CKW REALTY, INC.
FAX AUDIT NUMBER: H96000004820
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EFFECTIVE DATE
4-3-96

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96 APR -5 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 LF 1-4 1110:39



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1996

HELLER & BARNETT CORPORATE

PLANTATION, FL

SUBJECT: CKW REALTY, INC.
REF: W96000007340

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

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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. #: H96000004820
Letter Number: 596A00015524

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
CKW Realty, Inc.,
a Florida corporation

FILED
96 APR -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of this Florida corporation is:

CKW Realty, Inc.

EFFECTIVE DATE
4-3-96

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 April 3rd, 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.

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(305) 475-8484

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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 a par value of no par per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 461 E. Hillsboro Blvd. Suite 110 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 One (1) 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 One (1). The name(s) of the initial director(s):

Name

Madeline Garafalo

CKW Realty, Inc.
10164 Aspen Way
Palm Beach Gardens, Florida, 33410

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

John W. Field, P.A.
461 E. Hillsboro Blvd. Suite 110
Deerfield Beach, Florida 33441

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.

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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 3rd day of April, 1996.

John W. Field, P.A.:

By: _____


John W. Field, P.A.

H96000004820

**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:

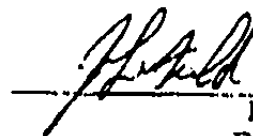
That CKW Realty, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 61 E. Hillsboro Blvd. Suite 110 Deerfield Beach, Florida 33441, has named John W. Field, P.A., as its agent to accept service of process 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 110 Deerfield Beach, Florida 33441



John W. Field, P.A.
Date: April 3rd 1996

FILED
1996 APR -5 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA