

P96000100897

Chapter Number Only

12/10/96

Barry Ressler

Requester's Name

4100 S. Dadeland Blvd. #404

Address

Miami FL 33156

City

State

ZIP

Phone

670.7887

CORPORATION(S) NAME

CFV, INC.

VALIDATION ONLY

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STATE
OF
FLORIDA

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nc 12/13/96

ARTICLES OF INCORPORATION
OF
CFY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, am a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be CFY, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objectives and powers shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

BARRY RESSLER
Law Office of Lionel Barnet, P.A.
One Datan Center (Suite 404)
9100 S. Dadeland Blvd.
Miami, Florida 33156

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is One Datran Center, Suite 404, 9100 S. Dadeland Blvd., Miami, Florida 33156. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

CHARLES W.K. FONG-YEE - President, Secretary, Treasurer
11702 South West 81st Road
Miami, Florida 33156

ARTICLE VIII - AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless the director and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 10th day of December, 1996.

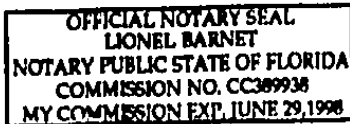


CHARLES W.K. FONG-YEE

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of Florida and County named above to take acknowledgment, personally appeared CHARLES W.K. FONG-YEE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 10th day of December, 1996.




NOTARY PUBLIC, State of Florida at
Large
MY COMMISSION EXPIRES:

AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:

CFY, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at One Datan Center, Suite 404, 9100 S. Dadeland Blvd., Miami, Florida 33156, has named BARRY RESSLER as its agent to accept service of process within Florida.

DATED: 10TH day of December, 1996.


CHARLES W.K. FONG-YEE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CFY, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607 0501(3).

Barry Ressler
BARRY RESSLER
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA