

TRANSMITTAL LETTER

P97000008435

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



SUBJECT: C. G. R. L. ENTERPRISES, INC.,
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
& Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

97 JAN 23 AM 9:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: C.G.R.L. ENTERPRISES, INC., 300002066249--1
Name (Printed or typed) -01/23/97--01064--012
*****70.00 *****70.00

2300 GRIFFIN Road, Suite 14,
Address

Ft. Lauderdale, FLORIDA 33312.
City, State & Zip

(954) 962-3401
Daytime Telephone number

1/29/97
FB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C. G. R. L. ENTERPRISES, INC.,

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3217 N.W. 35th STREET,
Lauderdale Lake,
Florida 33309.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GHISLAINE COOKE,
3217 N.W. 35th STREET,
Lauderdale Lake
Florida 33309.**

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GHISLAINE COOKE, 3217 N.W. 35th Street, Lauderdale Lake, Florida 33309
CARMEL BEAULIEU, 3217 N.W. 35th Street, Lauderdale Lake, Florida 33309
LORRAINE BROWN, 3224 N.W. 35th Court, Lauderdale Lake, Florida 33309
RENE COOKE. 3224 N.W. 35th Court, Lauderdale Lake, Florida 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of January, 19 97.

(An additional article must be added if an effective date is requested.)

x Ghislaine Cooke
Signature

Carmel Beaulieu
Signature

Lorraine Brown
Signature

Rene Cooke

Notarization is not required



[Handwritten Signature]

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C. G. R. L. ENTERPRISES, INC.,

2. The name and address of the registered agent and office is:

GHISLAINE COOKE,
(NAME)

3217 N.W. 35th Street,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderdale Lake, Florida 33309.
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

** Ghislaine Cooke*
(SIGNATURE)

January 15th, 1997.
(DATE)