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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 27, 1997

C T CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301

SUBJECT: C2K, INC.

Ref. Number: W97000015051

Brenda,

Please back date

C.CK. IUC.

We have received your document for C2K, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (850) 487-6925.

007, 15 2117 Brenda Baker Corporate Specialist

Letter Number: 197A00034138

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

CCK, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: CCK, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

3095 NORTH OAKLAND FOREST DRIVE UNIT 202 OAKLAND PARK, FLORIDA 33309

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1 COMMON SHARE WITH A PAR VALUE OF \$1.00.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 2999 NORTHEAST 191ST STREET, PENTHOUSE 6, AVENTURA, FLORIDA 33180 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS RONALD BOOK.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

KATHY HARRIS 3095 NORTH OAKLAND FOREST DRIVE UNIT 202 OAKLAND PARK, FLORIDA 33309

CAROL REICHBAUM
700 SOUTHEAST 14TH STREET
FORT LAUDERDALE, FLORIDA 33316

CAROLYN DEKLE 633 NORTH CRESCENT DRIVE HOLLYWOOD, FLORIDA 33021

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

RONALD BOOK 2999 NORTHEAST 191ST STREET PENTHOUSE 6 AVENTURA, FLORIDA 33180 മെ.പെ∺rori

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 25TH DAY OF JUNE, 1997.

RONALD BOOK, SOLE INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: RONALD BOOK IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

RONALD BOOK

DATED JUNE 25, 1997

BY

97 JUL -2 PH 1: OC SECNCTARY OF STATE SECNCTARY OF STATE