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Clive Watson  
7765 Lake Worth Road, Suite 308  
Lake Worth, Fl. 33467-2536  
(561) 964-2055

September 11, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

400002292994--3  
-09/15/97--01096--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CK Enterprises USA, Inc.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for CK Enterprises USA, Inc.

To cover filing fees, also enclosed is a check for \$122.50.

Please contact the undersigned if you require any further information.

Very truly yours,



Clive Watson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 AM 11:21

9/16/97

**ARTICLES OF INCORPORATION**

**OF**

**CK ENTERPRISES USA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

**ARTICLE I. Name.** The name of the corporation is:

**CK Enterprises USA, Inc.**

**ARTICLE II. Term of Existence.** This corporation shall have perpetual existence.

**ARTICLE III. Nature of Business.** This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV. Capital Stock.** This corporation is authorized to issue One hundred (100) shares with a par value of One Dollar (\$1.00) per share of common stock.

**ARTICLE V. Voting Rights.** Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI. Initial Registered Office and Agent.** The street address of the initial registered offices of this corporation is:

**CK Enterprises USA, Inc.  
7765 Lake Worth Road, Suite 308  
Lake Worth, Fl. 33467-2536**

and the name of the initial registered agent of this corporation at that address is:

**Clive Watson  
7765 Lake Worth Road, Suite 308  
Lake Worth, Fl. 33467-2536**

**ARTICLE VII. Principal Office.** The street address of the principal office of this corporation is:

**CK Enterprises USA, Inc.  
7765 Lake Worth Road, Suite 308  
Lake Worth, Fl. 33467-2536**

**ARTICLE VIII. Initial Board of Directors.** The corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this Corporation is:

**Clive Watson  
7765 Lake Worth Road, Suite 308  
Lake Worth, Fl. 33414**

**ARTICLE IX. Officers.** The initial officer of the corporation will be:

**Clive Watson  
7765 Lake Worth Road, Suite 308  
Lake Worth, Fl. 33467-2536**

**ARTICLE X. Incorporator.** The person signing these Articles of Incorporation has the following name and address:

**Clive Watson  
7765 Lake Worth Road, Suite 308  
Lake Worth, Fl. 33467-2536**

**ARTICLE XI. By-Laws.** The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII. Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 11 day of September, 1997.

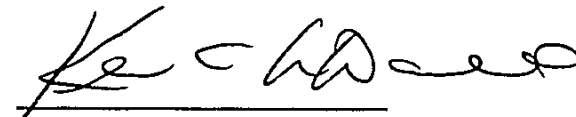
  
Clive Watson

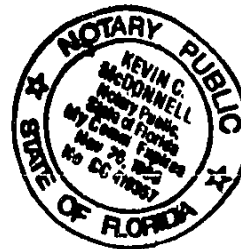
**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**BEFORE ME**, the undersigned authority, personally appeared Clive Watson known to be and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the use and purposed therein expressed.

**WITNESS** my hand and official seal this  
11 day of September, 1997.

  
Notary Public



**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, Clive Watson, do hereby consent to serve as Registered Agent  
for the Corporation, this 11<sup>th</sup> day of September, 1997.

  
Clive Watson

**Address of Registered Agent:**

Clive Watson  
7765 Lake Worth Road, Suite 308  
Lake Worth, Fl. 33467-2536