

P97000084001

CHARLES WENDER

ATTORNEY-AT-LAW, CHARTERED

CHARLES WENDER
ALSO MEMBER OF NY BAR

BRUCE E. EVANS
OF COUNSEL
ALSO MEMBER OF NY & CT BAR

180 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33402

TELEPHONE (561) 368-7004

September 23, 1997

Secretary of State
Division of Corporations
Capitol Building
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32399-0250

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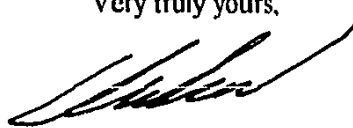
Re: Articles of Incorporation - C.F.L., Inc.

TO WHOM IT MAY CONCERN:

Enclosed you will find an executed original and duplicate original form of the Articles of Incorporation for C.L.F., Inc. Also enclosed is my check made payable to your order in the amount of \$122.50, which represents the required filing fee. Please file the original Articles, conform the duplicate original, register said corporation if all is in order and forward registration certificate to my office as soon as possible.

Thank you in advance for your cooperation and attention to this matter.

Very truly yours,



Charles Wender

CW/llm

Enclosures

DMC
9/29/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 26 AM 9:56

FILED

**ARTICLES OF INCORPORATION
OF
C. F. L. INC.**

FILED
97 SEP 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION
FOR PROFIT UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I
NAME**

The name of the corporation shall be:

C. F. L., INC.

and its initial post office address and its principal office for the conduct of this corporation shall be

**190 West Palmetto Park Road
Boca Raton, Florida 33433**

**ARTICLE II
NATURE OF BUSINESS**

The specific nature of business of the corporation is to engage in any or all lawful business activities permitted by the laws of the State of Florida. In addition to the purchase and sale of real estate, businesses and/or other enterprises, this corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having no par value per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be

**190 West Palmetto Park Road
Boca Raton, Florida 33433**

and the name of the initial registered agent of the corporation is **Charles Wender** at the same address.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
OFFICERS AND DIRECTORS

This corporation shall initially have one officer and one director. The name and street of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

CHARLES WENDER	190 West Palmetto Park Road Boca Raton, Florida 33432
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ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

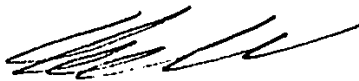
**CHARLES WENDER
190 West Palmetto Park Road
Boca Raton, Florida 33432**

IN WITNESS WHEREOF, the undersigned CHARLES WENDER has hereunto
set his hand and seal to these Articles of Incorporation on this 22nd day of September, 1997.


Charles Wender

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

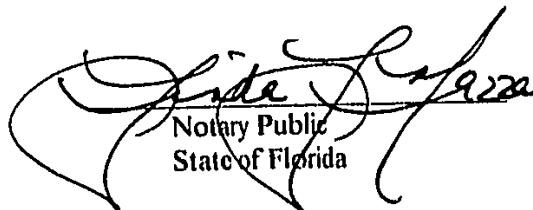
CHARLES WENDER, having a business office identical with the registered office of
the corporation named above and having been designated as the Registered Agent in the above and
foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent
under Section 607.0505, Florida Statutes.


Charles Wender

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the
State and County aforesaid to administer oath and take acknowledgements, personally appeared
CHARLES WENDER, who is personally known to me and who is the same person described in and
who executed the within instrument, and who acknowledged before me that he executed the same
freely and voluntarily for the purpose therein expressed.

22nd day of September, 1997. WITNESS my hand and official seal in the County and State as set out above on this


Notary Public
State of Florida

My Commission Expires:



LINDA L. MAZZA
My Commission CC397248
Expires Sep. 17, 1998
Bonded by NFNU
800-224-6268