

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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CD Imports Company

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Foreign Corp. File _____
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Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
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Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
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**ARTICLES OF INCORPORATION
OF
CD IMPORTS COMPANY**

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **CD IMPORTS COMPANY**

ARTICLE II: PRINCIPAL OFFICE

The principal office of the corporation shall be 1307 S.W. 18th Court, Fort Lauderdale, Fl. 33315.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE

The corporation is being formed for the purpose of conducting any and all lawful business activities under the laws of the state of Florida and the United States of America.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mr. William M. Fogarty, Esq., 370 W. Camino Garden Blvd., Suite 206B, Boca Raton, Florida 33432.

ARTICLE VI: INCORPORATOR

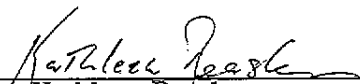
The name and address of the incorporators to these Articles of Incorporation is Ms. Kathleen Beasley, 1307 S.W. 18th Court, Fort Lauderdale, Fl. 33315.

ARTICLE VII: DIRECTORS

The corporation shall have one (1) director initially. The number of directors shall never be less than one (1). The name and address of each initial director of the corporation is:

Ms. Kathleen Beasley
1307 S.W. 18th Court
Fort Lauderdale, Fl. 33315

The undersigned has executed these Articles of Incorporation this 28 day of November, 1997.


Ms. Kathleen Beasley

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **CD IMPORTS COMPANY**
2. The name and address of the registered agent and office is Mr. William M. Fogarty, Esq., 370 W. Camino Gardens Blvd., Suite 206B, Boca Raton, Florida 33432.

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.



William M. Fogarty

Dated: November 28, 1997.

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