P9800005978

City/State/Zip	ess 365 247 2727 33034 Phone #	Office Use Or	· · · · · · · · · · · · · · · · · · ·
CORPORATION NAME	254 DS. 15 (P. ALIS A	xument #)	AM 8: 31 EE, FLORIDA
3. CD Pro per (Corporation Na	y Developm	ent Inc. ***********************************	024059749 /21/3801016002 **367.50 ****122.50
Walk in Pick wall out Will w	p time Photocopy	Certified Copy Certificate of Statu	effective date 1-20-98
Profit NonProfit Finited Liability Comestication I	AMENDMENTS Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger	tor	RECEIVED 98 JAN 21 AN 8: 11 DEPARTMENT OF STATE INTRODUCTION OF CORPORATION TALLAHASSEE, FLUXINA
Name Reservation	REGISTRATION/ QUALIFICATION Foreign Inmitted Partnership Reinstatement Frademark Other	Dime	1/21/98

Examiner's Initials

CR2E031(1/95)

FILED

98 JAN 21 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CD PROPERTY DEVELOPMENT, INC.

1-20-98

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CD PROPERTY DEVELOPMENT, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 117 N.W. Lucy Street, Florida City, Florida 33034 and the initial registered agent of the corporation at that address is David Goodwyn.

ARTICLE V

The mailing address of the corporation is located at 117 N.W. Lucy Street, Florida City, Florida 33034.

ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name	Address
Christine Goodwyn Rodgers	117 N.W. Lucy Street
President	Florida City, Florida 33034
David Goodwyn	117 N.W. Lucy Street
Vice-President, Treasurer, Secretary	Florida City, Florida 33034

The number of directors shall not be more than five (5).

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name
David Goodwyn
Address
117 N.W. Lucy Street
Florida City, Florida 33034

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 20th day of January

1998.

David Goodwyn, Incorporator

STATE OF FLORIDA) :ss COUNTY OF DADE)	
Signature	January 20,1998
The foregoing instrument was SUBSCRIBE A SWORN TO (or affirmed) before me on	
	(Date) personally known to me or has presented as identification.
(Signature of Notary) Bel mati Budhu.	10/2/149
(Print or Stamp Name of Notary)	(Expiration Date)
Notary Public Flori det (State)	Notary Seal
BELMATI BUDHU My Comm Exp. 10/21/99 Bonded By Service Ins No. CC485514 [PRemonally Known [] Other L. D.	

FILED

98 JAN 21 AM 8:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CD PROPERTY DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, hereby designates David Goodwyn its registered agent and 117 N. W. Lucy Street, Florida City, Florida, 33034 its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

David Goodwyn (Registered Agent)