P98000021066

Secretary of State
Division on Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

CGW Supply, Inc.

Dear Sir or Madam:

600002447106--6 -03/04/98--01083--010 ****122.50 ****122.50

Enclosed is an original and one copy of the above referenced articles of incorporation, along with a check for \$122.50. I thank you in advance for your attention to this matter.

Sincerely,

Mark R. Richards

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ARTICLES OF INCORPORATION

OF

CGW Supply, Inc.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is CGW Supply, Incorporated and the address of the corporation is 2370 Northeast 135 Street, Apt. 209, North Miami, Florida 33181.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

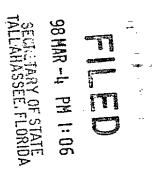
CAPITAL STOCK

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

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2370 Northeast 135 Street, Apt. 209, North Miami, Florida 33181 and the initial registered agent of this corporation shall be Mark R. Richards, located at 7945 Southwest 59 Avenue, Apt C, Miami, Florida 33143, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.



ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and address of the director constituting the initial Board of Directors are:

Name

Address

Christopher G. Watters

2370 Northeast 135 Street, Apt. 209 North Miami, Florida 33181

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Mark R. Richards

7945 Southwest 59 Avenue, Apt C Miami, Florida 33143

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all offices and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporation has executed the Articles of Incorporation this 3 day of March

Mark R. Richards

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Inco	rporation of CGW Supply,	Incorpor	rated were acknowledged
before me this 3_day of	March	, 1998	by Mark R. Richards,
incorporator.			_

OFFICIAL NOTARY SEAL
HARRIET M RANALLO
COMMISSION NUMBER
CC676052
MY COMMISSION EXPIRES
SEPT 22,2001

My Commission Expires:

Notary Public, State of Florida

HARRIET M. RANALLO

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of CGW Supply, Inc. and agrees to act in that capacity and to comply with provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

Date: <u>3/3/98</u>

Mark R. Richards Registered Agent

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