

P9800003/688

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CTR ENTERPRISES INCORPORATED (CTR ENTERPRISES Inc)  
(Proposed corporate name - must include suffix)  
AN 'S' CORPORATION

800002478018--3  
-04/03/98--01049--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|--|---|---|
- ADDITIONAL COPY REQUIRED**

FROM: CARLTON R. LEIS  
Name (Printed or typed)

1345 N.E. 204 TERRACE  
Address

N. MIAMI BCH. FLORIDA 33179  
City, State & Zip

305-652-2399 ; 305-936-3224 bp.  
Daytime Telephone number

FILED  
98 APR -3 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature and date: 4/7/98*

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

**FILED**  
98 APR -3 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

CTR PROPERTIES INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1345 N.E. 204 TERRACE  
N. MIAMI BEACH, FLORIDA 33179

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARLTON R. REID  
1345 NE 204 TERRACE  
N. MIAMI BEACH, FLORIDA 33179

### ARTICLE V INCORPORATOR

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

CARLTON R. REID  
1345 NE 204 TERRACE  
N. MIAMI BEACH, FLORIDA 33179.

  
Signature/Incorporator

04 - 01 - 98  
Date

(An additional article must be added if an effective date is requested.)

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.

  
Signature/Registered Agent

04 - 01 - 98  
Date