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	Address	98 APR -7 PM 2: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA
City/State/Z	Zip Phone #	Office Use Only
CORPORATION I	NAME(S) & DOCUMENT NUM	MBER(S), (if known):
1. <u>C</u> & R	Acquisition (D)	Corp
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NonProfit	Resignation of R.A., Officer/Direct	100002481231
NonProfit Limited Liability	Resignation of R.A., Officer/Direct Change of Registered Agent	100002481231
NonProfit Limited Liability Domestication	Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal	100002481231
NonProfit Limited Liability Domestication Other	Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger	100002481231
NonProfit Limited Liability Domestication Other	Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/- QUALIFICATION	100002481231
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NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/- QUALIFICATION	100002481231

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K. Rolfe APR 7 1998

Examiner's Initials

ARTICLES OF INCORPORATION OF C & R ACQUISITION CORP.



<u>ARTICLE I - NAME</u>

The name of this Corporation is C & R ACQUISITION CORP. and its address is 2700 W. Atlantic Blvd., Suite 101, Pompano Beach, FL 33069.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS

CLARE O. CARPENTER 2700 W. Atlantic Blvd., Suite 101

Pompano Beach, FL 33069

RUSSELL B. SANGUEDOLCE, JR. 2700 W. Atlantic Blvd., Suite 101

Pompano Beach, FL 33069

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Gary J. Cohen and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, FL 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3/3 day of March, 1998.

Gary J. Cohen, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3/ DAY OF MARCH, 1998.

CORPORATION COMPANY OF MIAMI

JILL B. ZAMMAS, Assistant Secretary for CORPORATION COMPANY OF MIAMI

(Registered Agent)

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SECRETARY OF STATE
TALL AHASSEF FLORIDA