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4/9/98. Valerie

Requestor's Name: Joel S. Baum, P.A.  
Address: 1515 University Drive #209  
City: Miami, State: FL, ZIP: 33071, Phone: (954) 752-1712

Charter Number Only

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98 APR 15 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Confidential Investors Associates, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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TALLAHASSEE, FLORIDA

K. Rolfe APR 15 1998

W98-8789  
K. Rolfe APR 13 1998

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 13, 1998

EMPIRE

MIAMI, FL

SUBJECT: CONFIDENTIAL INVESTORS ASSOCIATES, INC.  
Ref. Number: W98000008189

We have received your document for CONFIDENTIAL INVESTORS ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 698A00019571

1050 EMMETT  
93 APR 15 AM 9:50  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
CONFIDENTIAL INVESTORS ASSOCIATES, INC.

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ARTICLE I - NAME

The name of this corporation is Confidential Investors Associates, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2643 Gulfstream Lane, Ft Lauderdale, Florida 33312 and the name of the initial registered agent of this corporation at that address is Mike Froeman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Mike Fromen	President	2643 Gulfstream Lane Ft Lauderdale, Florida 33312
Carol Fromen	Vice President	2643 Gulfstream Lane Ft Lauderdale, Florida 33312

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

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

Mike Fromen	Carol Fromen
2643 Gulfstream Lane	2643 Gulfstream Lane
Ft Lauderdale, Florida 33312	Ft Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 1998.

  
\_\_\_\_\_  
Mike Fromen

  
\_\_\_\_\_  
Carol Fromen

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Confidential Investors Associates, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ft Lauderdale, County of Broward, State of Florida has named Mike Fromen and Carol Fromen at 2643 Gulfstream Lane, Ft. Lauderdale, Florida 33312 as its agents to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office,

By *Mike Fromen*  
Mike Fromen  
*Carol Fromen*  
Carol Fromen

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 2643 Gulfstream Lane, Ft. Lauderdale, Florida 33312.

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