

P98000067878

TRANSMITTAL LETTER

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

500002602578--2  
-07/30/98--01035--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: C A FRIEND, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

ADELINA SUAREZ  
Name  
3813 N ANDREWS AVENUE  
Address  
OAKLAND PARK, FL 33309  
City, State, & Zip  
( 954 ) 565-7766  
Telephone Number

FILED  
98 JUL 30 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7N8-4-98

FILED  
98 JUL 30 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
C A FRIEND, INC.

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

ARTICLE I NAME

The name of the Corporation shall be:  
C A FRIEND, INC.

ARTICLE II PRINCIPAL OFFICE

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

3813 N ANDREWS AVENUE  
OAKLAND PARK, FL 33309

ARTICLE III CAPITAL STOCK

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

500 (FIVE HUNDRED) SHARES COMMON STOCK, \$ 1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CELINA HARTNESS  
2723 NW 55TH STREET  
TAMARAC, FL 33309

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

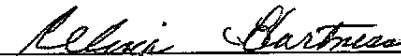
ADELINA SUAREZ  
5405 NE 22 TERRACE  
FT LAUDERDALE, FL 33308

CELINA HARTNESS  
2723 NW 55TH STREET  
TAMARAC, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 27 day of July, 1998.



Adelina Suarez, Incorporator



Celina Hartness, Incorporator

FILED  
98 JUL 30 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

C A Friend, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Celina Hartness  
2723 NW 55th Street  
Tamarac, FL 33309

SIGNATURE

*[Signature]*

TITLE

PRESIDENT

DATE

JULY 27, 1998

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

*[Signature]*

DATE

JULY 27, 1998