

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES. INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: CFL INVESTMENT INC.

UDIT NUMBER

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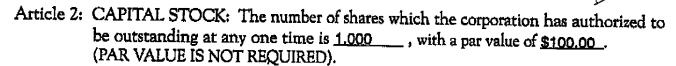
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CFL INVESTMENT INC.

Address of Corporation: 3389 SHERIDAN STREET, SUITE 161

HOLLYWOOD, FL 33021



Article 3: REGISTERED AGENT: SKIP JOHNSTON

REGISTERED OFFICE: 3389 SHERIDAN STREET, SUITE 161

HOLLYWOOD, FL 33021

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

> <u>09 / 08 / 98</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. SKIP JOHNSTON, 3389 SHERIDAN STREET, SUITE 161, HOLLYWOOD, FL 33021
- 2. JEFFREY NORFOLK, 3389 SHERIDAN STREET, SUITE 161, HOLLYWOOD, FL 33021
- 3. EDWARD FLOYD, 3389 SHERIDAN STREET, SUITE 161, HOLLYWOOD, FL 33021

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SKIP JOHNSTON

3389 SHERIDAN STREET, SUITE 161

HOLLYWOOD, FL 33021

In witness whereof, I have subscribed my name:

Signature of incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571