

9/08/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: CFL INVESTMENT INC.

AUDIT NUMBER 98000016681

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: CFL INVESTMENT INC.

Address of Corporation: 3389 SHERIDAN STREET, SUITE 161
HOLLYWOOD, FL 33021

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$100.00.
(PAR VALUE IS NOT REQUIRED).

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.

09 / 08 / 98
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