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Ginger Lumbatis  
1900 Smith Dr.  
Juno Beach, FL 33408  
305-561-694-6147

September 5, 1998

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

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-09/10/98--01061--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Cheetah Enterprises, Inc.

Dear Sir or Madam:

We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

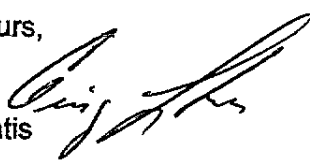
Also enclosed is our check in the amount of \$122.50 to cover the filing fee and a certified copy.

We would appreciate it if you would send to us a certified copy of the Certificate of Incorporation. We have enclosed a self addressed, stamped envelope for your convenience.

Thank you for your cooperation and prompt attention in regard to the above matter.

Should you have questions, please feel free to give me a call.

Very Truly Yours,

  
Ginger Lumbatis

APPROVED  
AND  
FILED  
98 SEP 10 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK SEP 16 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**CHEETAH ENTERPRISES, INCORPORATED**  
**(A CORPORATION FOR PROFIT)**

The undersigned, desirous of forming a corporation, for profit, under the provisions of Ch. 607 of the Florida Statutes, do agree to the following:

**ARTICLE I . NAME**

The name of the corporation is Cheetah Enterprises, Inc.

**ARTICLE II . DURATION**

This corporation shall have perpetual existence.

**ARTICLE III . PURPOSE**

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

**ARTICLE IV . CAPITAL STOCK**

This corporation is authorized to issue 400 shares of \$1.00 par value, common stock.

**ARTICLE V. RESTRICTIONS ON STOCK**

The capital stock of this corporation shall be issued and transferred pursuant to the provisions of Ch. 607 of the Florida Statutes and other laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI. INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the corporation is 1900 Smith Drive. Juno Beach, Florida 33408.

#### **ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1900 Smith Drive Juno Beach, Florida 33408, and the name of the registered agent of this corporation at this address is Ginger Lumbatis.

#### **ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are as follows :

Diane Scarpati  
907 Anglers Way  
Jupiter, Fl. 33458

Dawn Schelb  
1112 Kriss Ln.  
Jupiter, Fl. 33458

#### **ARTICLE IX. INCORPORATOR**

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

Ginger Lumbatis  
1900 Smith Drive  
Juno Beach, Fl. 33408

#### **ARTICLE X. BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

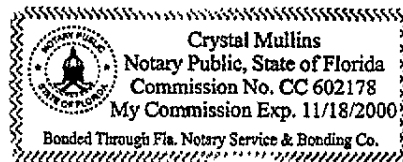
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5th day of September 1998.

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared Ginger Lumbatis, who first by me being duly sworn, says: That she is the incorporator in the above and foregoing Articles of Incorporation; that she has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

The foregoing instrument was acknowledged before me this 5th day of September, by Ginger Lumbatis, who is personally known to me, and who did take an oath.

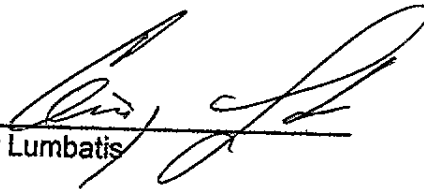
*Crystal Mullins*  
Notary State of Florida



**ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT**

The undersigned, Ginger Lumbatis, having been named to accept service of process for Cheetah Enterprises, Incorporated the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties as Registered Agent. I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Dated this 5th day of September, 1998.

  
Ginger Lumbatis

APPROVED  
AND  
FILED

98 SEP 10 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA