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Action Legal Services, Inc.

3600 S. St. Road 7, Suite 241
Miramar, Florida 33023
Tel: (954) 987-7162
Fax: (954) 987-7164

TRANSMITTAL LETTER

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

RE: CGBA, Inc.

800002645158--5

-09/21/98--01134--006
****122.50 ****122.50

Dear Sir/Madam:

Enclosed is one original and one copy of the Articles of Incorporation, and a check in the amount of \$122.50.

Please return all correspondence concerning this matter to the following:

Andrea Webley, Esq.
3600 S. State Road 7, Suite 241
Miramar, FL 33023
(954) 987-7162

Very truly yours,

Andrea Webley, Esq.

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:21

B. BROCK SEP 23 1998

**ARTICLES OF INCORPORATION
OF
CGBA, INC.**

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

CGBA, INC.

ARTICLE II- ADDRESS

The following is the principal place of business of this corporation:

**1401 S.W. 128th Terrace
Pembroke Pines, FL 33027**

The following is the mailing address of this corporation:

**P.O. Box 260805
Pembroke Pines, FL 33027**

ARTICLE III- DURATION

This corporation shall commence its existence on the date of receipt of these Articles of Incorporation in the office of the Florida Department of State, Divisions of Corporations, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV-PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V- CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

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DIVISION OF CORPORATIONS
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ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**1401 S.W. 128th Terrace
Pembroke Pines, FL 33027**

The initial registered agent of this corporation is:

Bernard Fried

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation will have one (1) director initially. The number of directors may be increased or dismissed from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

**Bernard Fried
1401 S.W. 128th Terrace
Pembroke Pines, FL 33027**

Title: **President**

ARTICLE VIII- SUBSCRIBERS

The following is the name and address of the subscribers of these Articles of Incorporation:

**Bernard Fried
1401 S.W. 128th Terrace
Pembroke Pines, FL 33027**

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of September 1997.

Bernard Fried
Bernard Fried (President)

ACCEPTANCE OF REGISTERED AGENT

Having named to accept services of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the discharge of its duties.

Dated this 17 day of September 1998

Bernard Fried
Bernard Fried

STATE OF FLORIDA
COUNTY OF BROWARD

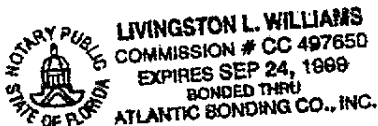
BEFORE ME, a Notary public authorized in the county and state set forth above, personally appeared Bernard Fried, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of CGBA, Inc., and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Florida aforesaid, this 17 day of September, 1998.

☒ Personally known

☐ Presented Identification Type _____

Livingston L. Williams
Notary Public
Commission Expires



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