TELE: (305) 653-6666 FAX: (305) 654-8435 88 N.E. 168th Street No. Miam Beach, FL 33162

September 29, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re:

CARTFELD INVESTMENT GROUP, INC.

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of Articles of Incorporation in connection with the above referenced corporation, together with this firm's check in the amount of \$70.00. Please file the enclosed and thereafter forward to the undersigned your confirmation of the filing.

Very truly yours,

J.D. SKIP BARDYLLD

J.D. SKIP BARDFELD, ESQUIRE

JDB/mvp Enc, 092998 SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT -2 AM 9: 20

Eq. 9

ARTICLES OF INCORPORATION

OF

CARTFELD INVESTMENT GROUP, INC. ___

DINISION OF CORPORADIONS 98 OCT -2 MM 9: 20

<u>ARTICLE I</u>

The name of the corporation is CARTFELD INVESTMENT GROUP, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of capital stock at the par value of \$1.00 each.

ARTICLE V

The street address of the initial principal office of the corporation is 88 N.E. 168th Street, North Miami Beach, Florida 33162, and the name and address of the initial registered agent of the corporation is J.D. Skip Bardfeld, 88 N.E. 168th Street, North Miami Beach, Florida 33162.

ARTICLE VI

The corporation shall have initially one director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

J.D. SKIP BARDFELD 88 N.E. 168th Streeet

North Miami Beach, Florida 33162

ARTICLES OF INCORPORATION

RE: CARTFELD INVESTMENT GROUP, INC.

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ARTICLE VII

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

J.D. SKIP BARDFELD

88 N.E. 168th Street North Miami Beach, Florida 33162

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLES IV

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

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of Sept. , 1998.

J.D. SKIP BARDFELD

Subscriber and Registered Agent

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ARTICLES OF INCORPORATION RE: C&B INVESTMENTS, INC.

DESIGNATION OF REGISTERED AGENT

I hereby accept the designation of registered agent for services of process upon CARTFELD INVESTMENT GROUP, ING a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 29 day of 998.

SKIP BARDFELD

SECRETARY OF STATE ON DIVISION OF CORPORATIONS