Hoffmeier Accounting & Jax Service, Inc.

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309 Phone (305) 735-8770 • Fax (305) 733-9220

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STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

000002672130--8 -10/26/98--01056--012 \*\*\*\*122.50 \*\*\*\*\*78.75

#### GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR CHERYL BART ENTERPRISES, INC. ALONG WITH OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILLING COST OF THIS CORPORATION. IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT US AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

THANK YOU,

LISA J. DARBRO

SECULTARY OF STATE BIVISION OF CARPORATIONS

B. BROCK OCT 2 7 1998

TAX SERVICES • FINANCIAL STATEMENTS

ACCOUNTING - BOOKKEEPING

# ARTICLES OF INCORPORATION OF CHERYL BARTLETT ENTERPRISES, INC

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT 26 AM 8: 56

CHERYL BARTLETT ENTERPRISES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

#### ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: CHERYL BARTLETT ENETERPRISES, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WILL ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

### ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES.

THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS
INITIAL REGISTERED OFFICE
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION

IN THE STATE OF FLORIDA IS:
PLACE OF BUSINESS

760 NE 43RD STREET

POMPANO BEACH FLORIDA 33064

REGISTERED OFFICE

760 NE 43RD STREET
POMPANO BEACH FLORIDA 33064

THE INITIAL REGISTERED AGENT IS:

CHERYL BARTLETT
760 NE 43RD STREET
POMPANO BEACH FLORIDA 33064

#### ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

## ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS FOLLOWS:

NAME CHERYL BARTLETT ADDRESS 760 NE 43RD STREET POMPANO BEACH FLORIDA 33064

# ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME CHERYL BARTLETT ADDRESS
760 N E 43RD STREET
POMPANO BEACH FLORIDA 33064

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

13 R J DAY OF OCTOBER, 1998

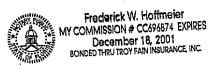
Cheryl Bartlett (SEAL)

| STATE OF FLORIDA )  |
|---|
| )ss:  |
| COUNTY OF BROWARD )   |
|   |
| I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC      |
| DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE         |
| ACKNOWLEDGEMENTS, PERSONALLY APPEARED                               |
| CHERYL BARTLETT Cheryl Bartlett                                     |
| TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID |
| EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.                    |
| witness my hand and official seal this 23Rd day of                  |
| <u>(10) 1, ce</u> , 1910.   |
| NOTARY PUBLIC -STATE OF FLORIDA                                     |

MY COMMISSION EXPIRES:
Frederick W. Hoffmeier
MY COMMISSION # CC696874 EXPIRES
December 18, 2001
SONDED THRU TROY FAIN INSURANCE, INC.

| STATE OF FLORIDA )  |
|---|
| )ss:  |
| COUNTY OF BROWARD )   |
| I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC  |
| DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE   |
| ACKNOWLEDGEMENTS, PERSONALLY APPEARED  CHERYL BARTLETT  MERYL SALLY  ACKNOWLEDGEMENTS, PERSONALLY APPEARED  CHERYL BARTLETT |
| TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO  |
| DID HEREBY ACCEPT AS REGISTERED AGENT.  |
| WITNESS MY HAND AND OFFICIAL SEAL THIS 23 Rd DAY OF   |
| october, 19.  |
| Truin within  |

MY COMMISSION EXPIRES:



NOTARY PUBLIC - STATE OF FLORIDA

I, CHERYL BARLETT, UNDERSIGNED DO ACKNOWLEDGE THAT I AM FAMILIAR WITH DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

CHERYL BARTLETT ENTERPRISES, INC.

Cheryl Bartlett (SEAL)

SECRETARY OF STATE DIVISION OF CORPORATIONS