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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**C & S ENTERPRISE OF SOUTH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 1999

EMPIRE

SUBJECT: C & S ENTERPRISE OF SOUTH FLORIDA, INC.  
REF: W99000004336

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H99000004232

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ARTICLES OF INCORPORATION

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OF  
C & S ENTERPRISE OF SOUTH FLORIDA, INC. SECRETARY OF STATE  
4268 NORTH STATE ROAD 7 TALLAHASSEE, FLORIDA  
LAUDERDALE LAKES, FLORIDA 33319

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is C & S ENTERPRISE OF SOUTH FLORIDA, INC.  
4268 NORTH STATE ROAD 7 LAUDERDALE LAKES, FLORIDA 33319

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

Merton E. Cooke  
4268 North State Road 7  
Lauderdale Lakes, Florida 33319

Donald L. Smith  
4268 North State Road 7  
Lauderdale Lakes, Florida 33319

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Carl S. Pitter  
Small Business  
Accounting & Taxes, Inc.  
7447 N.W. 57th St  
Tamarac, FL 33319 (954) 26-0010

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**ARTICLES OF INCORPORATION  
OF  
C & S ENTERPRISE OF SOUTH FLORIDA, INC.  
4268 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FLORIDA 33319**

**ARTICLE VII - OFFICERS**

*The name and address of the initial officers of the corporation are:*

**PRESIDENT:**

*Merton E. Cooke  
4268 North State Road 7  
Lauderdale Lakes, Florida 33319*

**VICE PRESIDENT:**

*Donald L. Smith  
4268 North State Road 7  
Lauderdale Lakes, Florida 33319*

**TREASURER:**

*Merton E. Cooke  
4268 North State Road 7  
Lauderdale Lakes, Florida 33319*

**SECRETARY:**

*Donald L. Smith  
4268 North State Road 7  
Lauderdale Lakes, Florida 33319*

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OF  
C & S ENTERPRISE OF SOUTH FLORIDA, INC.  
4268 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FLORIDA 33319**

**ARTICLE VIII - INCORPORATOR**

*The name and address of the person signing these ARTICLES is:*

*Merton E. Cooke  
4268 North State Road 7  
Lauderdale Lakes, Florida 33319*

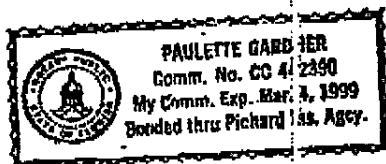
*IN WITNESS THEREOF, the undersigned subscriber has executed these  
ARTICLES OF INCORPORATION on the 11th day of February 1999.*

X *Merton E. Cooke*

**(STATE OF FLORIDA  
COUNTY OF BROWARD)**

*BEFORE ME, a Notary Public authorized to take acknowledgements in the State  
and County set forth above, personally appeared Merton E. Cooke, known to  
me and known by me to be the person who executed the foregoing ARTICLES  
OF INCORPORATION, and he/she acknowledged before me that he/she  
executed those ARTICLES OF INCORPORATION.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal, in the State and County aforesaid, this 11th day of February 1999.*



X *Paulette Gardner*  
**NOTARY PUBLIC STATE OF FLORIDA**

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**ARTICLES OF INCORPORATION  
OF  
C & S ENTERPRISE OF SOUTH FLORIDA, INC.  
4268 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FLORIDA 33319**

**ACCEPTANCE OF RESIDENT AGENT**

*Having been named to accept service of process for the above stated corporation  
at the place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provision of said Act relative to keeping open said  
office.*

*x*   
**RESIDENT AGENT: CARL S. PITTER**

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**TALLAHASSEE, FLORIDA**

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