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4283	RA M. CERRA PALM AVE. CAH, FL 33012		SHA 29
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= NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/I		28221993
Limited Liability	Change of Registered Agent	非線神	**78.75 *****78.75
Domestication	Dissolution/Withdrawal		1
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OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION	I hater the	MAR 3 1 1999
Fictitious Name	Foreign	John Of The	WB 31 13"
Name Reservation	Limited Partnership	J OPY JY	klr.
	Reinstatement	, (V)	
	Trademark	doleted director by	
	Other		

CR2E031(1/95)

Examiner's Initials

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:

COUNTRYWIDE ENTERPRISES, INC.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4283 PALM AVE., HIALEAH, FL 33012

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA M. CERRA 4283 PALM AVE. HIALEAH, FL 33012

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARBARA M. CERRA, PRES., 1070 W. 51 PLACE, HIALEAH, FL 33012 RITA ALFONSO, V-PRES., 351 SABUR LANE, OPA LOCKA, FL 33054

JORGE CHONA, SEC/TREAS., 6431 W. 16 AVE., HIALEAH, FL 33012

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

P/D - BARBARA M. CERRA, 1070 W. 51 PLACE, HIALEAH, FL 33012 VP/D - RITA ALFONSO, 351 SABUR LANE, OPA LOCKA, FL 33054 S/T/D - JORGE CHONA, 6431 W. 16 AVE., HIALEAH, FL 33012

mso

Signature

/Signature

signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corpo	oration is: COUNTRYWIDE	ENTERPRI	SES,	INC.	
The name and addres	s of the registered agent a	and office i	is:		
BARBA	RA M. CERRA				
2.112	(NAME)	-	TALL	99 M	84
4283	PALM: AVENUE		AF.	易	
	O. BOX <u>NOT</u> ACCEPTABL	<b>E</b> )	ASSE	29	
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Barbara M. Rema

DATE 3-16-99

REGISTERED AGENT FILING FEE: \$35.00