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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
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C.B. PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
C.B. PROPERTIES, INC.**

**ARTICLE I
NAME**

The name of this Corporation is **C.B. PROPERTIES, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business permitted by a Florida corporation under Chapter 607, Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 640 N.W. 183rd Street, Miami Gardens, Florida 33169, and the name of the initial registered agent at that address is Carmel J. Barrau.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Carmel J. Barrau, 640 N.W. 183rd Street, Miami Gardens, Florida 33169.

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0855449
1515 University Drive, Ste 214
Coral Springs, Florida 33971
954-345-8338

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Carmel J. Barrau. 640 N.W. 183rd Street, Miami Gardens, Florida 33169.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 640 N.W. 183rd Street, Miami Gardens, Florida 33169.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of April, 1999.

C.B. PROPERTIES, INC.

Carmel J. Barrau, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Carmel J. Barrau, Registered Agent

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0655449
1515 University Drive, Ste 214
Coral Springs, Florida 33971
954-345-6338

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