

P990000091
LAW OFFICE
JOSEPHS, JACK & GAEB
A PROFESSIONAL ASSOCIATION

FILED
Oct 11 1999 12:00 am
Secretary of State

October 7, 1999

EFFECTIVE DATE
10-7-99

(Via Federal Express)

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-10/11/99-01099--016
*****70.00 *****70.00

Office of the Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 31399

Re: CF Strategies, Inc.

Dear Madam/Sir:

Enclosed is the original and one copy of Articles of Incorporation for the above referenced corporation, together with our firm check in the sum of \$70.00 representing the filing fee.

Thank you.

Very truly yours,


Margaret M. Gatto
Legal Assistant

FILED
99 OCT 11 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MMG:wp
Enclosures

W/99-23853

(5)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 15, 1999

MARGARET M. GATTO, LEGAL ASS.
2950 SW 27TH AVE., STE. 100
MIAMI, FL 33133-3765

SUBJECT: CF STRATEGIES, INC.
Ref. Number: W99000023853

We have received your document for CF STRATEGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 799A00049975

EFFECTIVE DATE
10-7-99

ARTICLES OF INCORPORATION
OF

CF STRATEGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CF STRATEGIES, INC.

ARTICLE II

The existence of the Corporation shall begin on October 7, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 25 Tyler Road, Middlebury, CT, 06762.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is five hundred (500), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2950 S.W. 27th Avenue, Suite 100, Miami, FL 33133. The initial registered agent for the Corporation at that address is Michael R. Josephs.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Director	Address
Thomas Michael Cannata	25 Tyler Road Middlebury, CT 06762
John Michael Fitzgerald	1633 N.E. 17th Avenue Fort Lauderdale, FL 33305

ARTICLE VII

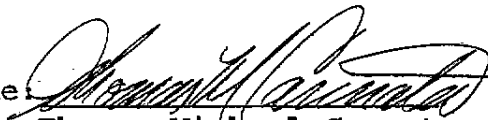
The names and street address of the person signing these articles of incorporation are:

Name	Address
Thomas Michael Cannata	25 Tyler Road Middlebury, CT 06762

ARTICLE VIII

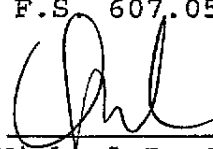
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 12, 1999.

Name: 
Thomas Michael Cannata

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CF Strategies, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: 

Michael R. Josephs

Date: October 12, 1999

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