

LYLE M. KOENIG, ESQ.

ATTORNEY AND COUNSELOR AT LAW

MERCEDE EXECUTIVE PARK / PARKVIEW BUILDING

1886 NORTH UNIVERSITY DRIVE • PLANTATION, FLORIDA 33322

OF COUNSEL, LAW OFFICES OF STEVEN B. FEREN, P.A.

PHONE (954) 476-1220 / 236-8000

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MEMBER OF FLORIDA AND MINNESOTA BARS

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****122.50 *****78.75

October 12, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
10-11-99

Re: C.F.E. of South Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 15 AM 8:35

FILED

To Whom It May Concern:

Enclosed, please find original and one copy of Articles of Incorporation for the above referenced company and firm check number 1804 in the amount of \$122.50 as and for filing fee.

Sincerely,


Lyle M. Koenig

Enc.

299 50440

F. CHESSEIN

OCT 20 1999

ARTICLES OF INCORPORATION
OF C.F.E. OF SOUTH FLORIDA, INC.

EFFECTIVE DATE
10-11-99

ARTICLE I - NAME

The name of this corporation is C.F.E. OF SOUTH FLORIDA, INC. and its principal place of business is 12400 SW 1st Court, Plantation, FL 33325.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - 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 already holds, shall have the right to purchase his 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12400 SW 1st Court, Plantation, FL 33325, and the initial registered agent at this address is Maureen T. Browning.

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TALLAHASSEE, FLORIDA

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors 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 (1). The name and address of the initial Director(s) of this corporation are as follows: James Browning, Jr., 12400 SW 1st Court, Plantation, FL 33325, and Jeffrey Morgan, 621 NW 69th Avenue, Margate, FL 33063.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: Maureen T. Browning, 12400 SW 1st Court, Plantation, FL 33325.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 11 day of Oct., 1999

Maureen T. Browning
Maureen T. Browning
Incorporator

Bruce P. Neale
Witness

Lyle Koenig
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day of Oct.
1999, by Maureen T. Browning, who is personally known to me or has produced N/A
_____ as identification and who did/did not take an oath.

Lyle Koenig
Notary Public, State of Florida
at large

My Commission Expires:



Lyle Koenig
My Commission CC520038
Expires February 9, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That C.F.E. OF SOUTH FLORIDA, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 12400 SW 1st Court, City of Plantation, County of Broward, State of Florida, has named Maureen T. Browning, 12400 SW 1st Court, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within the State of Florida.

10/11/99
Date

Maureen T. Browning
Maureen T. Browning

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

10/11/99
Date

Maureen T. Browning
Maureen T. Browning

FILED
99 OCT 15 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA