

P9900093077

Corporate Services for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

FILED
99 OCT 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 12, 1999

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

600003018356--4
-10/19/99--01053--003
*****78.75 *****78.75

RE: CAE 44, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosure

No copy

L. Burch OCT 22 1999

ARTICLES OF INCORPORATION

FILED

OF

99 OCT 19 AM 9:07

CAE 44, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CAE 44, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

12500 S.W. 5th Court, Buckingham East, M104
Pembroke Pines, FL 33027

ARTICLE III CAPITAL STOCK

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

Ten (10) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

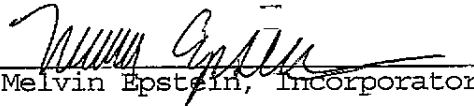
Melvin Epstein
12500 S.W. 5th Court, Buckingham East, M104
Pembroke Pines, FL 33027

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Melvin Epstein
12500 S.W. 5th Court, Buckingham East, M104
Pembroke Pines, FL 33027

The undersigned has executed these Articles of Incorporation this 8th day of October, 1999.


Melvin Epstein, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

CAE 44, INC.

2. The name and address of the registered agent and office is:

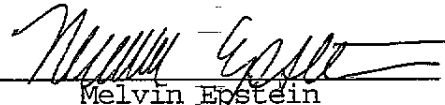
Melvin Epstein
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Pembroke Pines, FL 33027

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 19 AM 9:07

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Signature


Melvin Epstein

Title: Incorporator

Date: October 8, 1999

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.


Melvin Epstein

Date: October 8, 1999