

**Electronic Articles of Incorporation
For**

**P01000071363
FILED
July 19, 2001
Sec. Of State**

COLE COMPANIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLE COMPANIES, INC.

Article II

The principal place of business address:

3191 CORAL WAY
SUITE 402
MIAMI, FL. 33145

The mailing address of the corporation is:

3191 CORAL WAY
SUITE 402
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GEOFFREY A COLE SR.
3191 CORAL WAY
SUITE 402
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEOFFREY A. COLE

Article VI

The name and address of the incorporator is:

GEOFFREY A. COLE
3191 CORAL WAY
SUITE 402
MIAMI, FL. 33145

Incorporator Signature: GEOFFREY A. COLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
GEOFFREY A COLE SR.
3191 CORAL WAY
MIAMI, FL. 33145