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Fax Number : (850)922-4001

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COTTERILL ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

FAS-T

SUBJECT: COTTERILL ENTERPRISES, INC.
REF: W00000023775

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**ARTICLES OF INCORPORATION
OF
COTTERILL ENTERPRISES, INC.**

Article I

Name

The name of this corporation is Cotterill Enterprises, Inc.

Article II

Principal Office Address

The principal office of the Corporation is located at:

12126 Sunset Point Circle
Wellington, FL 33414

Article III

Capital Stock

This corporation is authorized to issue 1000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., #520, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

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Article VI
Incorporator

The name and address of the person signing these Articles is:

Paul Cotterill
12126 Sunset Point Circle
Wellington, FL 33414

Article VII
Initial Board of Directors

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

Name	Address
Paul Cotterill	12126 Sunset Point Circle Wellington, FL 33414

Article VIII
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of September 2000.

Paul Cotterill

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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:

Cotterill Enterprises, Inc.
2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq.
Finley & Associates P.A.
1645 Palm Beach Lakes Blvd., #520
West Palm Beach, FL 33401

The undersigned Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Chandler R. Finley, Registered Agent

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