

ROBERT O. KAHN, ESQ.

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MIAMI BEACH, FLORIDA 33139

ROBERT O. KAHN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(305) 672-0469
FACSIMILE
(305) 672-3545

February 8, 2001

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

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-02/12/01--01144--004
****122.50 *****78.75

Re: Articles of Incorporation for "**DERYN COWDY, INC.**"

Dear Sir/Madam:

Enclosed please find Articles of Incorporation (original plus a copy) for "**DERYN COWDY, INC.**" Also enclosed is a check in the amount of \$122.50 for filing purposes as well as a self-addressed stamped envelope to return a copy of the recorded document.

Very truly yours,



Robert Kahn

Enclosures

DERYN COWDY articles incorporation

2-13-01

ARTICLES OF INCORPORATION

OF

DERYN COWDY, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: **DERYN COWDY, INC.**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

**DERYN COWDY
830 NE 83rd St.
Miami, FL 33138**

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TALLAHASSEE, FLORIDA


INITIAL REGISTERED AGENT: DERYN COWDY
INITIAL REGISTERED OFFICE: 830 NE 83rd St.
Miami, FL 33156

INITIAL PRINCIPAL OFFICE OF CORPORATION:

830 NE 83rd St.
Miami, FL 33138

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


DERYN COWDY
REGISTERED AGENT

ARTICLE VI.

INITIAL DIRECTORS

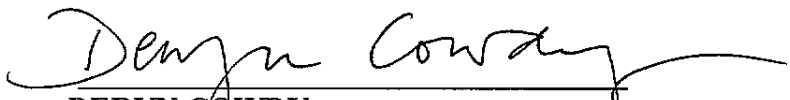
The name and address of the initial Board of Directors are: .

DERYN COWDY
830 NE 83rd St.
Miami, FL 33138

ARTICLE VII
INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

DERYN COWDY
830 NE 83rd St.
Miami, FL 33138


DERYN COWDY

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, personally appeared **DERYN COWDY** to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification: _____.

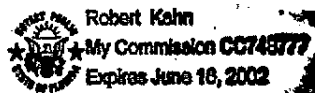
8th **WITNESS** my hand and official seal in the County and State named above this day of February, 2001.



NOTARY PUBLIC, State of Florida at Large
Printed Name:

My commission expires:

Deryn Cowdy articles incorporation



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TALLAHASSEE, FLORIDA