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FILED

TRANSMITTAL LETTER

01 JUN -7 AM 9:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: COUSINS TWO, INC.

7000004375767--6
-06/07/01--01078--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and
a check for: \$ 78.75.

FROM:

Terri Demartino
7331 W Atlantic Avenue
Delray Beach, FL 33446
(561) 498-1000

3✓
D. WHITE JUN 12 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COUSINS TWO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address

7331 W Atlantic Avenue
Delray Beach, FL 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any state or countries, including but not limited to retail.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue one million (1,000,000) shares of authorized stock
At one dollar (\$1.00) par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Terri/Demartino
7331 W Atlantic Avenue
Delray Beach, FL 33446

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Terri/Demartino
7331 W Atlantic Avenue
Delray Beach, FL 33446

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Terri/Demartino
7331 W Atlantic Avenue
Delray Beach, FL 33446
.....

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.


Signature/Registered Agent &
Incorporator

5/30/2001
Date

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TALLAHASSEE FLORIDA