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FILED  
01 OCT -9 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September \_\_\_\_, 2001

Secretary of State  
Division of Corporations  
PO Box 5588  
Tallahassee, Florida 32314

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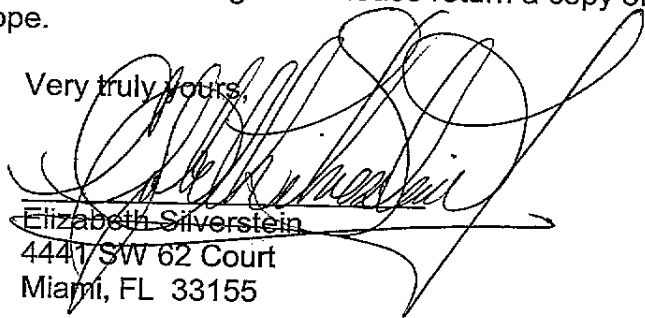
ATTN: New Filing Section

RE: Cocucci & Co.

To whom it may concern:

Enclosed, please find the Articles of Incorporation and a copy of same concerning the referenced company and a check for \$70.00 as the filing fee. Please return a copy of the filed Articles in the enclosed envelope.

Very truly yours,



Elizabeth Silverstein  
4441 SW 62 Court  
Miami, FL 33155

Enclosures

J. BRYAN OCT 10 2001

ARTICLES OF INCORPORATION  
OF  
COCUCCI & CO.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is COCUCCI & CO.

ARTICLE II

The existence of the Corporation shall begin on the date of subscription.

ARTICLE III

The street address of the principal office of the Corporation is:  
4441 SW 62 Court, Miami, FL 33155.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4441 SW 62 Court, Miami, FL 33155. The initial registered agent for the Corporation at that address is Elizabeth Silverstein.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Elizabeth Silverstein, 4441 SW 62 Court, Miami, FL 33155.

ARTICLE VII

The names and street address of the person signing these articles of incorporation are: Elizabeth Silverstein, 4441 SW 62 Court, Miami, FL 33155.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 27, 2001.

  
Elizabeth Silverstein

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COZUCCI & CO. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Elizabeth Silverstein

Date: September 27, 2001.

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