Division of Corporations



Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 JUL -1 PM 3: 42
RETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

CNSS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

CNSS, INC

The undersigned incorporator hereby forms a comporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CNSS, INC.

The address of the principal office of this corporation shall be $18851-41^{st}$ Road N, LOXAHATCHEE, FL 33470 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation

PREPARED BY:

Steven L. Bornstein, Esquire

FL Bar # 283401

Steven L. Bornstein, P.A.

9900 Stirling Rd. # 101

Cooper City, Florida 33024

is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registexed office of the

COUDITATION Shall be 9900 STIRLING ROAD, #101, COOPER CITY,

FLORIDA 33024 and the name of the initial registered agent of the corporation at that address is STEVEN L. BORNSTEIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpekually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation

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managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation.

This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors is: JAMES

L. BULLOCK - 16060 E. Goldcup Drive, Loxahatchee, FL 33470

ARTICLE IX. OFFICERS

The names and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: JAMES L. BULLOCK - PRESIDENT, VICE-PRESIDENT, TREASURER, SECRETARY - 16060 E. Goldcup Drive, Loxahatchee, FL 33470.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Steven L. Bornstein

9900 Stirling Road #101 Cooper City, Florida 33024

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Coope:: City, Florida 33024

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IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this 1st day of July, 2002.

Steven L. Bornstein Incorporator

ACCEPTANCE OF REGISTERED AGENT LESIGNATED

IN ARTICLES OF INCORPORATION

Steven L. Bornstein, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Steven in Bornstein Registered Agent

PREPARED BY:

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FL Ba:: # 283401

Steven L. Bornstein, P.A.

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Coope: City, Florida 33024

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