

P03000074872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

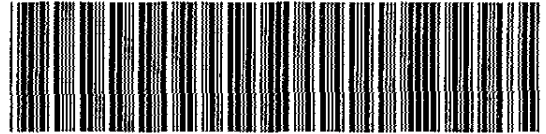
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500021013555

07/09/03--01007--006 **78.75

FILED
03 JUL -8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. P. L.

August 6, 2001

State of Florida Department of Revenue
Application Acceptance Section
409 E Gaines Street
Tallahassee, Fl 32301
Att: Doris Brown
(850) 245-6972

Dear Doris:

Enclosed please find Articles of Incorporations for : Cousins, Inc.
Corporation along with a check in the amount of \$ 35.00 for filling fee (\$ 35.00)
designation of registered agent (\$ 8.75) also a stamped copy of my articles.
A total of \$78.75.

Also enclosed is a photocopy of Articles. Please return this to me with the filling date
stamped on it.

Thank You,

COMPLETE BUSINESS SOLUTIONS, INCC.
1805 CANOVA STREET, #2
PALM BAY, FLORIDA 32909

ARTICLES OF INCORPORATION

FILED
03 JUL -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the corporation is: Cousins, Inc.

Article 2. The principal place of business of this corporation shall be:
3247 King George Drive Orlando, Florida 32835

Article 3. The purpose for which the corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statute.

POWERS

THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

a. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTER AT PLEASURE, AND TO USE THE SAME BY CASUING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED.

Article 4. The corporation shall have the authority to issue 10000 shares of common stock, in one class only, each with a par value of \$1.00.

Article 5. COMMENCEMENT OF CORPORATER EXISTENCE

Term of Existence: This corporation SHALL COMMENCE EXISTENCE UPON FILING OF THESE ARTICLES, AND SAHLL HAVE perpetual EXISTENCE.

Article 6. The registered agent shall be Complete Business Solutions, Inc. and the initial registered office shall be at 1805 Canova St #2 Palm Bay, Florida 32909

Article 7. Officers The officers of the Corporation shall consist of President, Secretary, and Treasurer Other officers may be provided for the Bylaws. Each Officer shall be elected by the provided Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
Chairman	Shaquille O'Neal	21650 Oxnard St Woodland Hills, CA 91367
President	Kenneth Bailey	3301 King George Drive Orlando, FI 32835
Vice President	Andre Spellman	3247 King George Drive Orlando, FI 32835

Article 8. The incorporator of this corporation is Andre Spellman whose address is
3247 King George Drive Orlando, FI 32835


Incorporator

TAX ID#
11-3695304

FILED
03 JUL -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent / Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of 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: Cousins, Inc.
2. The name and address of the registered agent and office is: Complete Business Solutions, Inc.
1805 Canova St #2 Palm Bay, Florida 32909

Signature Andre Spell
(corporate officer)

Title: President

Date July 4, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 7/4/03