

**Electronic Articles of Incorporation
For**

**P03000077289
FILED
July 14, 2003
Sec. Of State**

COLE LIMITED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLE LIMITED, INC.

Article II

The principal place of business address:

211 ESPLANADE WAY
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

211 ESPLANADE WAY
PALM BEACH, FL. US 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN C. DOTERRER, P.A.
125 WORTH AVENUE
310
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN C. DOTTERRER

Article VI

The name and address of the incorporator is:

JOHN C. DOTTERRER
125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480

Incorporator Signature: JOHN C. DOTTERRER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTSD
JEFFREY A COLE
211 ESPLANADE WAY
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

07/14/2003