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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2003 JUL 24 PM 1:10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

7/24/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cousin's Reef, Inc.

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2003 JUL 24 PM 1:10

CLERK OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:



Name

7/24/03

Date

10:05

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

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

FILED

2003 JUL 24 PM 1:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
COUSIN'S REEF, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15421 W. DIXIE HIGHWAY BAY 14
NORTH MIAMI BEACH, FL 33162

Mailing Address: 15421 W. DIXIE HIGHWAY BAY 14
NORTH MIAMI BEACH, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title: PRESIDENT

SALVADOR MONCADA

15421 W. DIXIE HIGHWAY BAY14
NORTH MIAMI BEACH,FL 33162

Title: VICE PRESIDENT

FREDDY BELL

15421 W. DIXIE HIGHWAY BAY14
NORTH MIAMI BEACH,FL 33162

Title: SECRETARY

LIDIA MONCADA

15421 W. DIXIE HIGHWAY BAY14
NORTH MIAMI BEACH,FL 33162

ARTICLE VI REGISTERED AGENT

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

FREDDY BELL

15421 W. DIXIE HIGHWAY BAY 14
NORTH MIAMI BEACH, FL 33162

I Certify that I am familiar with and accept the responsibility
of registered agent.

Registered Agent Signature: FREDDY BELL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FREDDY BELL

15421 W. DIXIE HIGHWAY BAY 14
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: FREDDY BELL

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Freddy Bell
Signature/Registered Agent

07/22/2003

Date

Freddy Bell
Signature/Incorporator

07/22/2003

Date