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Division of Corporations  
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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : BEGGS & LANE  
Account Number : I20020000155  
Phone : (850)432-2451  
Fax Number : (850)469-3331

03 DEC 31 AM 10:51  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7551-30429

FLORIDA PROFIT CORPORATION OR P.A.

Cogon Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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\*\* PLEASE NOTE THAT THE OWNER OF THIS CORPORATION IS THE SAME OWNER AS COGON SYSTEMS, LLC. AFTER A TELEPHONE DISCUSSION WITH ONE OF THE REPRESENTATIVES OF THE SECRETARY OF STATE, I WAS INFORMED THAT THE NAME WILL BE ACCEPTED WITH THIS EXPLANATION.

**FILED**

03 DEC 31 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
COGON SYSTEMS, INC.**

In compliance with chapter 607, Florida Statutes, 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 is Cogon Systems, Inc. ("Corporation").

**ARTICLE II**

The existence of the Corporation shall begin on December 29, 2003, and shall be perpetual.

**ARTICLE III**

The street address of the principal office of the Corporation is 31 West Garden Street, Suite 205, Pensacola, Florida 32502.

**ARTICLE IV**

The Corporation is authorized to issue 5,000,000 shares of common stock ("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 Common Share on all matters on which shareholders have the right to vote. The Corporation is also authorized to issue 1,000,000 shares of preferred stock ("Preferred Shares"). The board of directors is authorized to provide for the issuance of such Preferred Shares in 1 class and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the preferences, limitations, and relative rights of the Preferred Shares.

**ARTICLE V**

The initial street address of the Corporation's registered office is 501 Commen lencia Street, Pensacola, Florida 32502. The initial registered agent for the Corporation at that address is Beggs & Lane, RLLP.

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation are:

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David E. Hightower  
501 Commendencia Street  
Pensacola, Florida 32502

**ARTICLE VII**

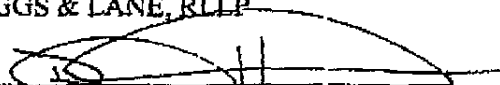
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 30, 2003.

  
David E. Hightower

**ACCEPTANCE OF REGISTERED AGENT**

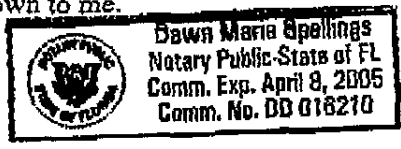
Having been named to accept service of process for Cogon Systems, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

BEGGS & LANE, RLLP  
By:   
David E. Hightower

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing Articles of Incorporation was acknowledged before me by David E. Hightower, and the Acceptance of Registered Agent was acknowledged before me by David E. Hightower on behalf of Beggs & Lane, RLLP on December 30, 2003; David E. Hightower is personally known to me.

-SEAL-



  
NOTARY PUBLIC

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