

**Electronic Articles of Incorporation
For**

P04000088462
FILED
June 07, 2004
Sec. Of State
bmcknight

COLES IMPORTS, 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:
COLES IMPORTS, INC.

Article II

The principal place of business address:
901 HILLCREST DRIVE,
SUITE 408
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:
901 HILLCREST DRIVE,
SUITE 408
HOLLYWOOD, FL. US 33021

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:
200 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
DONALD COLES
901 HILLCREST DRIVE
SUITE 408
HOLLYWOOD,, FL. 33021

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

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Registered Agent Signature: DONALD COLES

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVENUE
ALBANY, NY 12206

Incorporator Signature: JODY V. CROWLEY

Article VII

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

Title: PTD
DONALD COLES
901 HILLCREST DRIVE, SUITE 408
HOLLYWOOD, FL. 33021 US

Title: VPSD
AMALFI COLES
901 HILLCREST DRIVE, SUITE 408
HOLLYWOOD, FL. 33021 US