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A1A#CORPORATE#SERVICES

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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 : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

**FLORIDA PROFIT CORPORATION OR P.A.**

**Cole Wood Investments Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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*12/13/04*

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:  
Cole Wood Investments Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
8082 SW 173rd Terrace  
Miami, Fl 33157

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ARTICLE III PURPOSE

The purpose for which the corporation is organized:  
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:  
2,000 Common Shares par value \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President & Secretary:

Robert Joseph Wood  
8082 SW 173<sup>rd</sup> Terrace  
Miami, Fl 33157

Vice President & Treasurer:

Mary Louise Cole-Wood  
8082 SW 173<sup>rd</sup> Terrace  
Miami, Fl 33157

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PAGE 2 Cole Wood Investments Corporation

ARTICLE VI REGISTERED AGENT

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

Robert Joseph Wood  
8082 SW 173<sup>rd</sup> Terrace  
Miami, Fl 33157

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

Robert Joseph Wood  
8082 SW 173<sup>rd</sup> Terrace  
Miami, Fl 33157

\*\*\*\*\*

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.

Robert Joseph Wood  
ROBERT JOSEPH WOOD./ Registered Agent

12-9-04  
Date

Robert J Wood  
ROBERT JOSEPH WOOD./Incorporator

12-9-04  
Date

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