

FROM : JIM SIERRA & ASSOC  
Division of Corporations

FAX NO. : 305-271-4422

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Florida Department of State  
Division of Corporations  
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From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305)271-7310  
Fax Number : (305)271-4422

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TALLAHASSEE, FLORIDA

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

**BIG COJONES CORPORATION**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
- OF -  
**BIG COJONES CORPORATION**

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TALLAHASSEE, FLORIDA

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**BIG COJONES CORPORATION**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED THOUSAND (100,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33163  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

1005 STILL WATER DRIVE  
MIAMI BEACH, FL 33141

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

MATTHEW FERRARA  
PRESIDENT  
1005 STILLWATER DRIVE  
MIAMI BEACH, FL 33141

ANNA G. MEIRELES  
VICE-PRESIDENT  
6944 SW 128<sup>th</sup> COURT  
MIAMI, FL 33183

MARIA E. MARQUEZ  
SECRETARY  
8711 SW 148<sup>th</sup> COURT  
MIAMI, FL 33193

STEVEN PARDUE  
TREASURER  
1062 BIG TORCH STREET  
RIVIERA BEACH, FL 33407

**ARTICLE IX**

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

MATTHEW FERRARA  
1005 STILLWATER DRIVE  
MIAMI BEACH, FL 33141

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MATTHEW FERRARA, being natural person(s), competent to contract, has here unto set his/their hands and seal this 22<sup>nd</sup> day of MARCH, 2005.

  
MATTHEW FERRARA  
PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

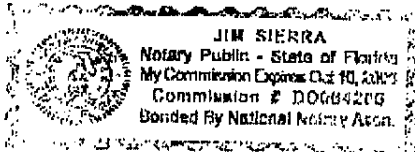
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**STATE OF FLORIDA S.S.  
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MATTHEW FERRARA, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of MARCH, 2005.



  
JIM SIERRA  
Notary Public

My commission expires:

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**05 MAR 29 AM 9 17  
FILED  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: BIG COJONES CORPORATIONWITH ITS PLACE OF BUSINESS AT: 1005 STILLWATER DRIVE MIAMI BEACH, FL 33407HAS NAMED MATTHEW FERRARA  
(Name of Registered Agent)LOCATED AT: 1005 STILLWATER DRIVE MIAMI BEACH, FL 33141  
(Street address and number of building - PO Box address ARE NOT acceptable)CITY OF MIAMI BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN  
FLORIDA.SIGNATURE Matthew Ferrara  
(Corporate Officer) MATTHEW FERRARATITLE: PRESIDENTDATE: MARCH 22<sup>nd</sup>, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Matthew Ferrara  
(Registered Agent) MATTHEW FERRARADATE: MARCH 22<sup>nd</sup>, 2005

Prepared by:  
JIM SIERRA & ASSOCIATES  
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