

**Electronic Articles of Incorporation
For**

P05000053850
FILED
April 12, 2005
Sec. Of State
jshivers

COUSINS ENTERPRISES, 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:

COUSINS ENTERPRISES, INC.

Article II

The principal place of business address:

3091 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

P.O. BOX 409
FARMINGVILLE, NY. 11738

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:

100

Article V

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

RICHARD SAFATY
3091 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: RICHARD SAFATY

Article VI

The name and address of the incorporator is:

RICHARD SAFATY
3091 NORTH DIXIE HIGHWAY

OAKLAND PARK, FL 33334

Incorporator Signature: RICHARD SAFATY

Article VII

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

Title: P,VP
RICHARD SAFATY
3091 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

04/12/2005