P05000160782

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
_
PICK-UP WAIT MAIL
(Durings Sath March
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
·

Special Instructions to Filing Officer:
1

Office Use Only



900061887689

12/07/05--01022--003 **78.75

SECRETARY OF STATE TALL OF DEC -7 PH 5: 24

mes/8

DENNIS S. LEFKOWITZ Attorney At Law

Post Office Box 494
Boca Raton, Florida 33429

Boca (561) 994-2004 Brow (954) 319-1797

December 5, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed, please find three duplicate original copies of the Articles of Incorporation of CUDACO, INC., a to be formed Florida corporation, along with a Money Order in the amount of \$78.75, which covers the various costs and fees for incorporation.

Upon filing, please send a copy of the Articles of both corporations to me showing the date and time of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Dennis S. Lefkowitz

DSL:tc encl. (3)

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAMASSEE CLORIDA

OF

05 DEC - 7 PM 5: 24

CUDACO, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is CUDACO, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the Unites States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one thousand (1,000) shares of one class of common stock having a par value of one (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

The shareholders of this Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by such officer or director against the corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Initial Registered Office in the State of Florida are:

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

INITIAL REGISTERED AGENT: INITIAL REGISTERED OFFICE: SCOTT M. PYSER
7825 Venture Center W65/DEC-7 PM 5:24
Suite 4206
Boynton Beach, Fl. 33437

Registered Agent

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process upon the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

ARTICLE VII

INITIAL CORPORATE PRINCIPAL BUSINESS OFFICE

The address of the principal business office of the corporation is:

7825 Venture Center Way Suite 4206 Boynton Beach, Fl. 33437

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial member of the Board of Directors is:

SCOTT M. PYSER
7825 Venture Center Way
Suite 4206
Boynton Beach, Fl. 33437

The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the Shareholders.

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: SCOTT M. PYSER

7825 Venture Center Way

Suite 4206

Boynton Beach, M. 3343

Incorporator

SECRETARY OF STATE TALLANDARY OF DEC -7 PH 5: 24

STATE OF FLORIDA:

SS

COUNTY OF PALM BEACH:

I CERTIFY THAT ON this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments personally appeared SCOTT M. PYSER, to me known to be the person described as incorporator, who produced work as identification, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this <u>Lay</u> of <u>December</u>, 2005.

PETER LEMER

Comm# D00370949

Expires 11/11/2008

Bonded thru (800)432-4254

Flonda Notary Assn., Inc.

DL P 260 - 753 - 51 - 517 - 70

(Signature)

(printed)

NOTARY PUBLIC, STATE OF FLORIDA

_____ (area Lanca

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: