

UCC SERVICES Fax: (850) 681-6011 Jan 5 2006 9:29 P. 01  
Division of Corporations  
**P06000002019**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000002918 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

2006 JAN -5 PM 12:12  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Dade County Cougars II, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

*F 1/6/06*

2006 JAN -5 PM 12:12  
TALLAHASSEE STATE  
FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DADE COUNTY COUGARS II, INC.**

**ARTICLE I  
NAME**

The name of this corporation shall be:

DADE COUNTY COUGARS II, INC.

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

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

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI**  
**PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: 14860 SW 144 Terrace, Miami, Florida 33196.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 13680 NW 5<sup>th</sup> Street, Suite 100, Sunrise, Florida 33325, and the name of the initial registered agent is JEREMY A. KOSS.

**ARTICLE VIII**  
**BOARD OF DIRECTORS AND INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors are:

<u>Director's Name</u>	<u>Director's Address</u>
Saul Weissman	14860 SW 144 Terrace Miami, Florida 33196
Jeremy Koss	13680 NW 5 <sup>th</sup> Street, Suite 100 Sunrise, Florida 33325

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is JEREMY A. KOSS, 13680 NW 5<sup>th</sup> Street, Suite 100, Sunrise, Florida 33325. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

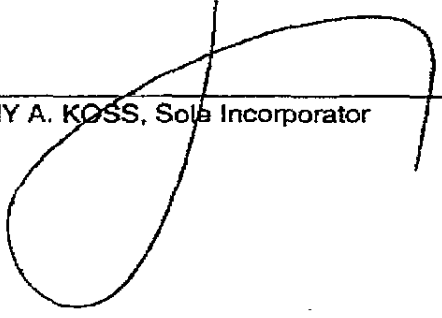
**ARTICLE X**  
**BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**  
**AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of January, 2008.

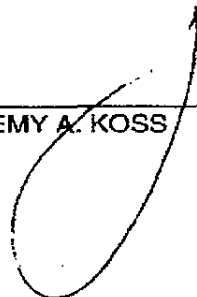
  
\_\_\_\_\_  
JEREMY A. KOSS, Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 3rd DAY OF JANUARY, 2006.

JEREMY A. KOSS



2006 JAN -5 PM 12:12  
TALLAHASSEE FLORIDA