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BOOTH & COOK, P. A.

Attorneys at Law

STEPHEN C. BOOTH J. HARRIS COOK

COURTNEY S. ISOP, FL & NY

RIDGEWOOD EXECUTIVE CENTER 7510 RIDGE ROAD PORT RICHEY, FLORIDA 34668 727/842-9105 FAX 727/848-7601

Via Overnight Mail

April 9, 2007

Becky Ronald Richmond, Esq. 1435 E. Piedmont Dr. Ste. 110 Tallahassee, FL 32312

Re: COTTEE INVESTMENT GROUP, Inc.

Dear Becky:

Enclosed please find the Articles of Incorporated and related filing fees for the matter referenced above.

Please walk this through at your earliest convenience, and return it overnight in the envelope we provided. Thank you!

Cordially,

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BOOTH & COOK, PA.

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

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OF

COTTEE INVESTMENT GROUP, INC.

ARTICLE I. NAME

The name of this corporation is **COTTEE INVESTMENT GROUP, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. DURATION

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V. ADDRESSES

The street address of the principal office is 6123 Ridge Road, Port Richey, Florida 34668 and the address of the initial registered office of this corporation is 6123 Ridge Road, Port Richey, Florida 34668 and the name of the initial registered agent at that address is Susan Virkus.

ARTICLE VI. DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Robert Virkus, 6123 Ridge Road, Port Richey, Florida 34668

Susan Virkus, 6123 Ridge Road, Port Richey, Florida 34668

ARTICLE VII. INDEMNIFICATION

 $|\mathbf{a}^{k}| = \frac{k}{2} \cdot 1 - \delta |\mathbf{a}| = \frac{k}{2}$

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII. INCORPORATORS

The name and address of the persons signing these Articles are as follows: Robert Virkus, 6123 Ridge Road, Port Richey, Florida 34668 and Susan Virkus, 6123 Ridge Road, Port Richey, Florida 34668.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of
Robert Virkus
Susan Vichus Susan Virkus
IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent. Susan Virkus Susan Virkus Susan Virkus, as Registered Agent
STATE OF FLORIDA : COUNTY OF PASCO :
The foregoing instrument was acknowledged before me this 200 day of March, 2007, by Robert Virkus, who is personally known to me or who has produced 1000 as appropriate identification and who did not take an oath.
Notary Public Notary Public

COURTNEY S. ISOP
MY COMMISSION # DD 637552
EXPIRES: February 7, 2011
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA : COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 30 day of 2007, by Susan Virkus, who is personally known to me or who has produced as appropriate identification and who did not take an oath.

COURTNEY S. ISOP
MY COMMISSION # DD 637552
EXPIRES: February 7, 2011
Bonded Thru Nofany Public Underwriters

Notary Public

THIS INSTRUMENT PREPARED BY:

STEPHEN C. BOOTH, Esquire

Booth & Cook, P.A. 7510 Ridge Road Port Richey, FL 34668

Telephone: (727) 842-9105