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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

COUSINS ENTERPRISE AND CONSULTANTS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3220 SW 29 AVE CAPE CORAL, FL 33914

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MADELYN MARQUEZ

3220 SW 29 AVE CAPE CORAL, FL 33914

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ARTICLE V- INCORPORATOR

The name(s) and street address of the incorporator to these Articles of Incorporation is (are):

MADELYN. MARQUEZ

3220 SW 29 AVE CAPE CORAL, FL 33914

The undersigned Incorporator has executed these Articles of Incorporation this <u>09</u> <u>APRIL</u>, <u>2007</u>

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

MADELYN MARQUEZ PRESIDENT

3220 SW 29 AVE CAPE CORAL, FL 33914

NIURKA HUET VICE PRESIDENT

3220 SW 29 AVE CAPE CORAL, FL 33914

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent