

**Electronic Articles of Incorporation
For**

P07000130146
FILED
December 07, 2007
Sec. Of State
bmcknight

MICHAEL COLE 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:

MICHAEL COLE INC

Article II

The principal place of business address:

22628 ISLAND PINES WAY
502
FORT MYERS BEACH, FL. US 23931

The mailing address of the corporation is:

22628 ISLAND PINES WAY
502
FORT MYERS BEACH, FL. US 23931

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:

1000

Article V

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

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL. 33966

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

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Registered Agent Signature: DAVE GOLDBERG

Article VI

The name and address of the incorporator is:

MICHAEL COLE
22628 ISLAND PINES WAY
502
FORT MYERS BEACH, FL. 23931

Incorporator Signature: MICHAEL COLE

Article VII

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

Title: P
MICHAEL COLE
22628 ISLAND PINES WAY
FORT MYERS BEACH, FL. 23931 US

Article VIII

The effective date for this corporation shall be:

01/01/2008