

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Erom:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number : I20070000020

Phone : (813)435-3176 Fax Number : (813)333-6358 Fax Number

DOMESTICATION

COX ALLEN ASSET MANAGEMENT, INC.

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CERTIFICATE OF DOMESTICATION

The undersigned, BENJAMIN M. OGLETON II	PRESIDENT/DIRECTOR	
(Name)	(Title)	
OF COX ALLEN ASSET MANAGEMENT, INC.	a foreign corporation.	
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify:		
1. The date on which corporation was first formed was 05/0	2 , 2001 ,	
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEVADA		
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was COX ALLEN ASSET MANAGEMENT. INC.		
4. The name of the corporation, as set forth in its articles of 5, 607,0202 and 607,0401 with this certificate is COX ALL	•	
 The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEVADA 		
 Attached are Plorida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. 		
I am PRESIDENT , of COX ALLEN ASSET MANAGEMENT, INC.		
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done		
so this the 14TH day of NOVEMBER	, 2008	
No.		
(Authorized Signatur	0)	

NICK SPRADLIN ESQ

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ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, P.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: COX ALLEN ASSET MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 2700 W. ATLANTIC BLVD. STE 266, POMPANO BEACH, FL 33059

ARTICLE III **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED! ANY AND ALL LAWFUL BUSINESS

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 25000 AT 0 PAR VALUE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: DIRECTOR, PRESIDENT, SECRETARY AND TREASURER SHALL BE:

BENJAMIN M. OGLETON II

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND TLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

BENJAMIN M. OGLETON II 2700 W. ATLANTIC BLVD, STE 266, POMPANO BEACH, FL 33069

<u>ARTICLE VII INCORPORATOR</u>

THE NAME AND ADDRESS OF THE INCORPORATOR IS: NICKOLAS JAMES SPRADLIN ESQ. 12000 N. DALE MABRY HIGHWAY STE 110 TAMPA, FL 33818

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND

ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

11/14/200B

Date

11/14/2008

Date

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