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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

OLD COUNTRY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OLD COUNTRY INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

301 YAMATO ROAD, STE 2160
BOCA RATON, FLORIDA 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
ARNOLD J DIAMOND
17880 KEY VISTA WAY
BOCA RATON, FLORIDA 33496

DIRECTOR, VICE PRESIDENT
KENNETH A YERMES
17929 VILLA CLUB WAY
BOCA RATON, FLORIDA 33496

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ARTICLE VI REGISTERED AGENT

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

ARNOLD J DIAMOND
301 YAMATO ROAD, STE 2160
BOCA RATON, FLORIDA 33431

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ARNOLD J DIAMOND
301 YAMATO ROAD, STE 2160
BOCA RATON, FLORIDA 33431

Having been named as registered agent 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.



ARNOLD J DIAMOND / Registered Agent

1/5/09
Date



ARNOLD J DIAMOND / Incorporator

1/5/09
Date

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