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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR PA

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ARTICLES OF INCORPORATION

OF

DON KOSICK INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

DON KOSICK INC.

ARTICLE II PRINCIPAL OFFICE

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

DON KOSICK INC.
19390 LENAIRE DRIVE
MIAMI, FL. 33157

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DONALD K. KOSICK
22801 S.W. 156 AVE.
MIAMI, FL. 33170

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JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

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55 JAN 27 11 01 AM
MIAMI, FL

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ARTICLE V INCORPORATOR(S)

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

DON KOSICK INC.
19390 LENAIRE DRIVE
MIAMI, FL. 33157

The undersigned has(have) executed these Articles of Incorporation this

24th day of JANUARY, 19 95.

Donald K. Kosick Pres.
Signature/Title

Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DON KOSICK INC.

2. The name and address of the registered agent and office is:

DON KOSICK
(NAME)
22801 S.W. 156 AVENUE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33170
(CITY/STATE/ZIP)

FILED
JAN 24 1995
SHS

SIGNATURE Donald K. Kosick
(corporate officer)
TITLE President
DATE 1/24/95

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 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Donald K. Kosick
DATE 1/24/95

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REGISTERED AGENT FILING FEE: \$35.00