

1201 HAYS STREET
TALLAHASSEE, FL 32301
2-0393

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PP500055346

ACCOUNT NO. : 071000052

REFERENCE : 643439 151440A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 18, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 643439

CUSTOMER NO: 151440A

CUSTOMER: Diane M. Eller, Legal Asst
FELBERBAUM & BECKERMAN, P.A.

Suite 320
1200 North Federal Highway
Boca Raton, FL 33432

600001539886
-07/18/95--01054--026
****122.50 ****122.50

** Rush will wait **

DOMESTIC FILING

RUSH WILL WAIT

NAME: COWCAT ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

FILED
95 JUL 18 AM 11:39
SECRETARY OF STATE
DIVISION OF CLERK OF COURT
TALLAHASSEE, FLORIDA
RECEIVED

T. BROWN JUL 18 1995

**ARTICLES OF INCORPORATION
OF
COWCAT ENTERPRISES, INC.,**

FILED
95 JUL 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **COWCAT ENTERPRISES, INC.,**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock which shall be designated common stock.

ARTICLE V - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the

authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI - PLACE OF BUSINESS

The principal place of business for this corporation is as follows:

1845 South Ocean Blvd.,
Delray Beach, FL 33444

ARTICLE VII - REGISTERED AGENT

The initial registered agent for this corporation is **RICK FELBERBAUM** at the following address: 1200 North Federal Highway, Suite 320, Boca Raton, FL 33432

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director. The name and address of the initial director of this corporation is:

President, **Allen Bombart**

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

ALLEN BOMBART
1845 South Ocean Blvd.,
Delray Beach, FL 33444

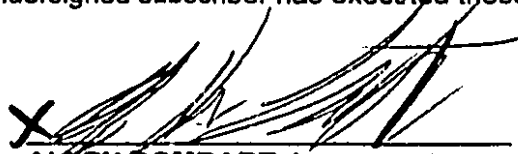
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

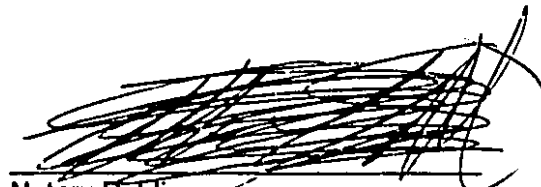
ARTICLE XI - BY-LAWS/CHANGES

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

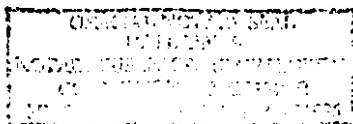
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 17, 1995.

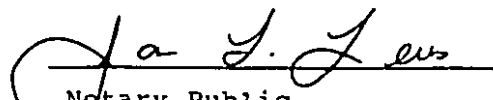

ALLEN BOMBART, Incorporator

SWORN TO AND SUBSCRIBED before me by ALLEN BOMBART, who is personally known to me or has provided a Drivers License as identification and taken an oath, this 17th day of July, 1995.


Notary Public

My commission expires:




Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
95 JUL 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the
following is submitted:

THAT **COWCAT ENTERPRISES, INC.**, desiring to organize under the laws of the
State of Florida, has named **RICK S. FELBERBAUM** located at **1200 North Federal
Highway, Suite 320, Boca Raton, FL 33432** as its Agent to accept service of process
within this State.

Having been named to accept service of process for the above-named corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.



RICK S. FELBERBAUM, ESQ.,

Date

7/17/95

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **COWCAT ENTERPRISES, INC.**, at the place designated in the Articles of Incorporation, **RICK S. FELBERBAUM** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

Dated this 17th day of July, 1995


RICK S. FELBERBAUM