

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Mail out	Will wait	Photocopy	Certificate of Statu	•	
Walk in	Pick up time	<u></u>	Certified Copy	:	
	(Corporation Name)		(Document #)	t .	
	(Corporation Name)		(Document #)	•	. :
	(Corporation Name)	·			
	(Corporation Name)		(Document #)		,
	(00,00,000		(2000)		. ,
	(Corporation Name)		(Document #)		

NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

	Amendment	1	
	Resignation of R.A., Officer/Director	1,6	
bility	Change of Registered Agent	8445	
tion	Dissolution/Withdrawal		
	Merger		
FILINGS	REGISTRATION/ QUALIFICATION		
port	QUALITICATION		

OTHER FILINGS	OUAL IEICATION		
Annual Report	QUALIFICATION		
	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

COUNTRY'S, INC.

I, the undersigned, pursuant to the laws of the State of Florida, do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

AKTICLE 1

The corporate name shall be Country's, Inc.

ARTICLE_II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE III

- 1. The number of shares of authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1,00) each.
- 2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE_Y

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 1100 Park Central Boulevard South, Suite 1700, Pompano Beach, Florida 33064. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.

AKIICLE VII

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and until his/her earlier resignation, or removal from office, or death. The number of Directors may be either increased or decreased from time to time, in accordance with the By-Laws of the Corporation. The name of the initial Director is:

DAWID JOUBERT

1100 PARK CENTRAL BOULEVARD SOUTH SUITE 1700 POMPANO BEACH, FLORIDA 33064

ARTICLE VIII

The name and street address and the number of shares subscribed to by the initial subscriber thereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

NAME

ADDRESS

NUMBER OF SHARES

DAWID JOUBERT

1100 PARK CENTRAL BOULEVARD SOUTH SUITE 1700 POMPANO BEACH, FLORIDA 33064

500

ARTICLE_IX

The initial registered office shall be at 1100 Park Central Boulevard South, Suite 1700, Pompano Beach, Florida 33064, and the initial registered agent at the same address shall be Dawid Joubert.

ARTICLE_X

- When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
- 2. Every amendment shall be approved by the stockholders at a stockholders meeting by Fiftyone (51%) percent of the stock entitled to vote thereon.
 - 3. Any meeting of the stockholders may be held within or without the State of Florida.
 - 4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his/her hand and seal, and caused these Articles of Incorporation to be executed this STA day of Outbox 7, 1995.

DAWID JOUBERT

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared DAWID JOUBERT, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation and he/she has acknowledged to and before me that she has executed the said instrument for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my scal at Pompano Beach, Broward County, Florida this State day of AutoST , 1995.

NOTARY PUBLIC, State of Florida at Large



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED

CORPORATION A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID

DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW
RELATIVE TO KEEPING SAID OFFICE OFFIN.

DAWID JOUBERT