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PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 832562 056510

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : February 5, 1996

ORDER TIME : 11:07 AM

ORDER NO. : 832562

CUSTOMER NO: 056510

CUSTOMER: Les S. Kushner, Esq  
ENGELBERG CANTOR & KUSHNER, PA

Yankee Clipper Center  
3230 Stirling Road  
Hollywood, FL 33021

DOMESTIC FILING

NAME: COUSINS TRADING, INC.

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

T. BROWN FEB - 5 1996

400001706534  
-02/05/96--01080--020  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB -5 PM 3:51

FILED

DIVISION OF CORPORATION  
96 FEB -5 PM 12:29

RECEIVED

ARTICLES OF INCORPORATION

OF

COUSINS TRADING, INC.

FILED  
96 FEB -5 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I - NAME

The name of this corporation is Cousins Trading, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

c/o Engelberg, Cantor & Kushner, P.A.  
3230 Stirling Road  
Hollywood, Florida 33021

ARTICLE III  
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Engelberg, Cantor & Kushner, P.A., 3230 Stirling Road, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is Les S. Kushner, Esquire.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until their earlier resignation, 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 and address of the Director is:

Les S. Kushner, Esquire  
c/o Engelberg, Cantor & Kushner, P.A.  
3230 Stirling Road  
Hollywood, Florida 33021

ARTICLE VIII  
INCORPORATOR

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

Les S. Kushner, Esquire  
c/o Engelberg, Cantor & Kushner, P.A.  
3230 Stirling Road  
Hollywood, Florida 33021

ARTICLE IX  
INDEMNIFICATION

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

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 1/2, 1996

  
\_\_\_\_\_  
Les S. Kushner, Esquire  
Secretary

CERTIFICATE DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED  
96 FEB -5 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That Cousins Trading, Inc. desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of  
business at the City of Hollywood, State of Florida, has named LES  
S. KUSHNER, ESQUIRE, 3230 Stirling Road, Hollywood, Florida 33021,  
State of Florida, as its agent to accept service of process within  
Florida.

SIGNATURE *L. S. Kushner*  
TITLE ESQUIRE  
DATE 2/2/96

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

SIGNATURE *L. S. Kushner*  
DATE 2/2/96