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FLORIDA DIVISION OF CORPORATIONS  
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((H96000004426)) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS ENTERPRISES, INC  
DEPARTMENT OF STATE 4521 POA BLVD., S-211  
STATE OF FLORIDA

409 EAST GAINES STREET PALM BEACH GARDENS FL 33418-0000  
TALLAHASSEE, FL 32399 CONTACT: FRANK A RODRIGUEZ  
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((H96000004426)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: COATES ENTERPRISES INC.

FAX AUDIT NUMBER: H96000004426 CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/27/1996 TIME REQUESTED: 14:35:07

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**Articles of Incorporation  
of  
Coates Enterprises Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Coates Enterprises Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Coates Enterprises Inc.  
PO Box 1723  
West Palm Beach FL 33402

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Zachary J. Coates  
1565 Farmington Avenue  
Wellington FL 33414

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Charles J. Coates

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 27, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 27, 1996

Corporate Creations International Inc.

By: Frank A. Rodriguez  
Frank A. Rodriguez President

Corporate Creations International Inc.  
4521 PGA Boulevard • Suite 211  
Palm Beach Gardens FL 33418-3967  
(407) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Coates Enterprises Inc.

**REGISTERED AGENT:**  
Zachary J. Coates  
1565 Farmington Avenue  
Wellington FL 33414

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Zachary J. Coates  
by F.A. Rodriguez as attorney-in-fact

Date: March 27, 1996

Corporate Creations International Inc.  
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