

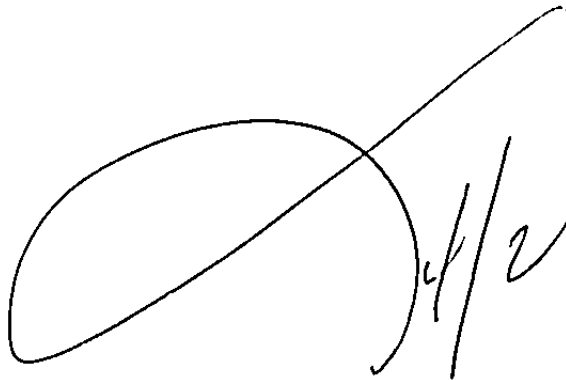
APR- 2 1996 TUE 12:23 PM

**H96000028670**

TELEFAX 96 FLORIDA DIVISION OF CORPORATIONS  
12:45 PM PUBLIC ACCESS SYSTEM (((H96000004707))) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311-0000 TALLAHASSEE, FL 32399 CONTACT: TERESA  
ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)  
385-6761 (((H96000004707))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A. NAME: COLE CORPORATION FAX AUDIT NUMBER: H96000004707 CURRENT  
STATUS: REQUESTED DATE REQUESTED: 04/02/1996 TIME REQUESTED:  
12:44:59 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
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*How for pickup*

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96 APR -2 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DATE OF FILING:

FILED NO. 00000000

CERTIFICATE NO.

FILED  
95 APR -2 PM 3:33  
SECRET  
FBI - TAMPA

ARTICLES OF INCORPORATION  
OF  
Cole Corporation

THE UNDERSIGNED, Mildred Berman executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: Cole Corporation
- b. The mailing address of this corporation shall be at:

14111 Royal Vista Drive #306  
Delray Beach, FL 33484

c. 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, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ASHLEY R. FOLLOW, ESQ.  
Florida Bar # 310026  
2295 Corporate Blvd. Suite 145  
Boca Raton, FL 33431  
407.994-1040

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**ARTICLE IV - CAPITAL STOCK**

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 14111 Royal Vista Drive  
Delray Beach, FL 33484

Registered Agent: Mildred Berman

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Mildred Berman

ADDRESS: 14111 Royal Vista Drive #306  
Delray Beach, FL 33484

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Mildred Berman

ADDRESS: 14111 Royal Vista Drive #306  
Delray Beach, FL 33484

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**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this       th day of April, 1996.

  
Mildred Berman, Incorporator

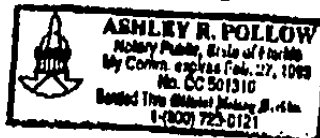
STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF PALM BEACH    )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Mildred Berman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this ~~10th~~ day of April, 1996, by Mildred Berman who is personally known to me or who has produced *Ashley R. Follow* as identification and who did take an oath.

  
Notary Public  
NAME:  
ADDRESS:

Commission No.:  
My commission expires:



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APR- 2-96 TUE 12:24 PM

P. 10

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Cole Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, Broward County, State of Florida, has named Mildred Berman, located at 14111 Royal Vista Drive, Pompano Beach, Florida 33069 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I heroby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Mildred Berman*  
Mildred Berman, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 1<sup>st</sup> day of April, 1996, by Mildred Berman who is personally known to me or who has produced *Richard Berman* as identification and who did take an oath.

*Ashley R. Follow*  
Notary Public  
NAME:  
ADDRESS:

Commission No.:  
My commission expires:



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96 APR -2 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ASHLEY R. FOLLOW, P.A.**  
ATTORNEYS AND COUNSELLORS AT LAW