

6/10/96

FLORIDA DIVISION OF CORPORATIONS

((H96000008069))

TELEPHONE CALLING CARD

TO: DIVISION OF CORPORATIONS

FROM: FANT B.B.P. AGENTS, INC.

STATE OF FLORIDA

4005 NW 53RD ST

59 EAST GARDEN TRAIL

SUITE 4100

ALLAHABAD, FL 33399

MIAMI, FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000008069))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COLE INVESTMENTS, INC.

FAX AUDIT NUMBER: H96000008069

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/10/1996

TIME REQUESTED: 09:15:48

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000008069))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED
96 JUN 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/96

DIVISION OF CORPORATIONS

96 JUN 10 AM 11:40

RECEIVED

**ARTICLES OF INCORPORATION
OF
COLE INVESTMENTS, INC.**

THE UNDERSIGNED, has 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 and 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

The name of the Corporation shall be:

COLE INVESTMENTS, INC.

Article II

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

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

JASON L. COLE 100 Shares

Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

JASON L. COLE
7930 NW 36 STREET, BLDG 23, SUITE 343
MIAMI, FL 33166

Prepared by: John Davis
12 Canal St.
Miami Springs, FL 33166
(305) 863-0000

FILED
96 JUN 10 PM 5:50
SECRETARIAT
TALLAHASSEE, FL

05/10/1996 08:52

0000000000

0000000000

0000000000

Article VI

The initial Board of Directors shall consist of one person. The name of the person who is to serve as initial director is:

JASON L. COLE
501 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166

PRESIDENT, SECRETARY

Article VII

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

JASON L. COLE
501 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 10 day of JUNE, 1996.

Jason Cole
JASON L. COLE

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and county set forth above, personally appeared JASON L. COLE, known to me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this ____ day of MARCH, 1996.

NOTARY PUBLIC, State of Florida
at large

My Commission Expires:

H96000008069

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

First-That COLE INVESTMENTS, INC. desiring to organize
(name of Corporation)

under the laws of the State of Florida with its principle office,
as indicated in the Articles of Incorporation at the COUNTY OF

DADE, State of Florida has named JASON L. COLE
(Name of Registered Agent)

located at 7930 NW 26 STREET, BLD 23, 3341 City of MIAMI, County
(Street Address and number)

of DADE, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Jason Cole
Signature
Registered Agent

FILED
96 JUN 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA