P96000054//7 HAGINN & HAGINN, P.A. 3990 BHERIDAN BTREET, BUITE 104 HOLLYWOOD, FLOHIDA 33081

MAX M. HAGEN REVIN L. HAGEN TELEPHONE (305) 987-988 TELEPAX (305) 984-9764

PLEASE HER TO

4145

June 18, 1996

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: COURAGEOUS II, INC.

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Incorporation to incorporate as a Florida corporation. Also enclosed is my trust account check number <u>03169</u> in the sum of \$122.50 for the filing fee required in this connection.

Please send the Certificate of Incorporation and Articles of Incorporation stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,

KEVIN L. HAGEN

KLH:hlk Enclosures

cc: Marcia Casamassa

JUN 2 5 1996 BSB

95 JUN 24 PM 3: 49
SECRE ASSEE, FLORIDA

ARTICLES OF INCORPORATION

OP

SECRETARY OF STATE

COURAGEOUS II, INC.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is COURAGEOUS II, INC. The principal place of business and mailing address for the corporation is:

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

STRUE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET, SUITE 104 HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME

ADDRESS

Marcia Casamassa President 20855 N.E. 16th Avenue, Suite C39 North Miami Beach, Florida 33179

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>

ADDRESS

Kevin L. Hagen

3990 Sheridan Street, 104 Hollywood, Florida 33021

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may east all such votes for a single director, or may distribute them among any number of directors to be elected.

.. CTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 17 day of 7, 1996.

The of (SEAL)

STATE OF FLORIDA)
) 88:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Kevin L. Hagen, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 17 day of 15-12 A.D., 1996.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

LOURDES FEDERICI
COMMISSION & CC 458379
EXPIRES MAY 20, 1999
DONDED THRU
ATLANTIC BONDING CO., INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

COURAGEOUS II, INC.

CORPORATE NAME

CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATES

FIRST--THAT

FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
HOLLYWOOD, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN LOCATED
AT 3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATUI	RE 🗸	n was	i Cas	angen
BY: TITLE:		arcia Casa esident		
Dated this	17	day of	Juse	1996

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 _	to	1- 17/ -	-
	EVIN L. I ESIDENT		
Dated this t_	day of	Jun	. 1996