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 TALLAHASSEE, FL 32399
 FAX: (904) 922-4000
 NEW YORK NY 10013-
 CONTACT: CATHY LEACH
 PHONE: (212) 431-5000
 FAX: (212) 431-1441
 ((H96000009890))
 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
 OR P.A.

NAME: CUCO'S OF TALLAHASSEE, INC.
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ARTICLES OF INCORPORATION
OF
CUCO'S OF TALLAHASSEE, INC.

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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is CUCO'S OF TALLAHASSEE, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 500 shares, all without par value and of one class.
5. The principal address of the corporation will be 639 E. OCEAN AVENUE, SUITE 207, BOYNTON BEACH, FL 33435 and the name of its initial registered agent at such address is CARL A. CASCIO.

The mailing address of the corporation will be 2809 SHARER ROAD, TALLAHASSEE, FL, 32312.

6. The number of directors constituting the initial board of directors is THREE and the name and address of each person who is to serve as a member thereof is as follows:

JOE LIBERATO
2809 SHARER ROAD
TALLAHASSEE, FL 32312

BERNARD KAVO
2809 SHARER ROAD
TALLAHASSEE, FL 32312

KELTON CUEVAS
4796 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33462

7. The name and address of the sole incorporator is: CATHARINE LEACH, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 07/16/96

BlumbergExcelsior
62 White St., NYC 10013
212-431-5000
89600009890


CATHARINE LEACH, Sole Incorporator

JUL-16 96 17:29 FROM: XL CORP & RESEARCH 212-431-1041
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TO: FLORIDA SOS

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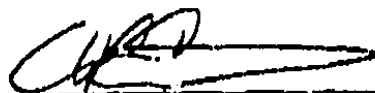
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of CUCO'S OF
TALLAHASSEE, INC., the within named corporation.

Dated:


CARL CASCIO

BlumbergExcelsior
62 White St., NYC 10013
212-431-5000

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