

Mark R. Colodne

9455C Boca Gardens Circle South
Boca Raton, Florida 33496

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -6 AM 10:27
561-447-4540

P97000022292

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

800002105818--7
-03/06/97--01050--008
***122.50 ***122.50

RE: CODIMEC LIMITED INC.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to this address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,



Mark R. Colodne

ck. encl. 122.50

br
3/12

**ARTICLES OF INCORPORATION
OF
CODIMEC LIMITED, INC.**

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ARTICLE I - NAME

The name of the corporation shall be:

CODIMEC LIMITED, INC.

ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

**370 West Camino Gardens Blvd. - Suite 434
Boca Raton, Florida 33432**

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**Mark R. Colodne
9455C Boca Gardens Circle South
Boca Raton, Florida 33496**

ARTICLE VI - DIRECTORS

The Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

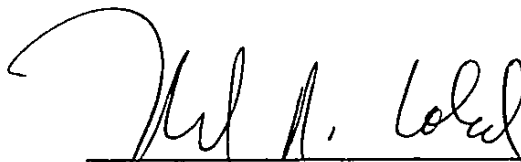
ARTICLE VII - INCORPORATOR

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

Mark R. Colodne
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

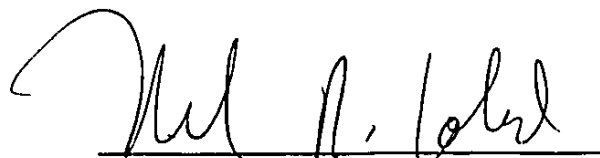
FILED STATE
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3/4/97
Dated


Mark R. Colodne, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

3/4/97
Dated


Mark R. Colodne, Registered Agent