# 000040077



ACCOUNT NO.: 07210000032

REFERENCE: 804847 -7127212

AUTHORIZATION: Vatu

COST LIMIT: \$70.00

ORDER DATE: May 4, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 804847-005

CUSTOMER NO: 7127212

CUSTOMER: Ms. Bonnie Madow

CAPITAL TITLE SERVICES, INC.

Miami, FL 33181

1680 N.e. 135th Street 100002509251--0

#### DOMESTIC FILING

NAME:

COTILLION INVESTMENTS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 MAY -4 PM 1:12

## ARTICLES OF INCORPORATION

OF

#### COTILLION INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: COTILLION INVESTMENTS, INC.

The address of the principal office of this corporation shall be 1680 Northeast 135th Street, Suite 102 West, Miami, Florida 33181, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

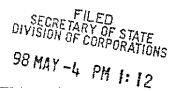
This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Jason Madow

1380 Northeast Miami Gardens Drive, Suite 246, North Miami Beach, Florida 33179



# ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on May 4, 1998.

as Agent, Karen ≱. Rozar

Incorporator'

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar

Authorized Service Representative Corporation Service Company