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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (850) 385-6735
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NAME: COLE SYSTEMS, INC. AUDIT NUMBER.....H98000009047 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

B. BROCK MAY 14 1998

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ARTICLES OF INCORPORATION

OF

COLE SYSTEMS, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

COLE SYSTEMS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

5630 Pacific Blvd.
Suite # 812
Boca Raton, FL 33433

Prepared by:
John S. Liotto
Law Offices of Steven Garellek, P.A.
7000 West Palmetto Park Road, #400
Boca Raton Florida 33433
Fla. Bar No. 0127582
561-391-3344

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ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 the initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Shawn M. Ellen

5630 Pacific Blvd.
Suite # 812
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of May, 1998.

Shawn M. Ellen

SHAWN M. ELLEN

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for COLE SYSTEMS, INC. at the place designated in the Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as registered agent.

DATED: May 12, 1998.


STEVEN GARELEK

APPROVED
AND
FILED

98 MAY 14 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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