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	Annual Report		QUALIFICATION		
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			Other		

Examiner's Initials

ARTICLES OF INCORPORATION

OF

COCOA VILLAGE ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: COCOA VILLAGE ENTERPRISES, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III - TYPE OF BUSINESS

This corporation may engage in or transact 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 IV - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is: 315 Brevard Avenue, Suite 9, Cocoa, Florida 32922.

ARTICLE VI - FOR-PROFIT

This corporation is a For-Profit, Subchapter S Corporation.

ARTICLE VII - REGISTERED AGENT

The name and street address of the initial registered agent are: Natasha Lawrence 315 Brevard Avenue, Suite 9 Cocoa, Florida 32922

ARTICLE VIII - OFFICERS

The officers of the corporation shall be as follows:

Natasha Lawrence

President

315 Brevard Avenue, Suite 9, Cocoa, FL 32922

Paul E. Pruett

Vice-President 315 Brevard Avenue, Suite 9, Cocoa, FL 32922

ARTICLE IX - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation, who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Natasha Lawrence

315 Brevard Avenue, Suite 9, Cocoa, Florida 32922

Paul E. Pruett

315 Brevard Avenue, Suite 9, Cocoa, Florida 32922

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is:

> Paul E. Pruett 315 Brevard Avenue, Suite 9 Cocoa, FL 32922

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6078.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is: COCOA VILLAGE ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Natasha Lawrence 315 Brevard Avenue, Suite 9 Cocoa, Florida 32922

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 I am familiar with and accept the obligations of my position as registered agent.

Date: May 4, 1998