

10/08/98

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: COALT, INC.

AUDIT NUMBER.....H98000018730

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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ARTICLES OF INCORPORATION

of

Coalt, Inc.

(Name of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: Coalt, Inc.
Address: 6500 RAINBOW LANE, DAVIE, FLORIDA 33331

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue fifty (50) Shares of ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: Douglas W. Oesteele
9506 SW 57th Avenue
MIAMI, FLORIDA
(305) 665-7155

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: George E. Theobald, Jr.
Address: 6500 RAINBOW LANE
City: DAVIE State: FL Zip: 33331

ARTICLE VI - INITIAL 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 names and addresses of the initial director(s) of the Corporation are as follows:

Name: Sally Theobald
Address: 6500 RAINBOW LANE
City: DAVIE State: FL Zip: 33331

Name: Merrick Theobald
Address: 617 Summer Crossing
City: DUNWOODY State: GA Zip: 30350

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of September, 1998.

Sally M. Theobald (Seal)

Merrick Theobald (Seal)

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

Coalt, Inc.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes, Section 48.091 and 607.034,
 the following is submitted: The above Corporation, desiring
 to organize under the laws of the State of Florida with its
 registered office as indicated in the Articles of Incorporation

at: 6500 Rainbow Lane

Davie, FL 33331

has named: George F. Theobald Jr.

located at the aforesaid address, as its Registered Agent to
 accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
 stated Corporation at this place designated in this certificate
 I hereby accept to act in this capacity, and agree to
 comply with the provisions of Florida Law in keeping open
 said office.

George F. Theobald Jr.
 Registered Agent

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