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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

R. COOK & CO.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
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ARTICLES OF INCORPORATION  
OF  
**R. COOK & CO.**

**THE UNDERSIGNED** Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**R. COOK & CO.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**44 NORTH FEDERAL HIGHWAY  
DANIA, FLORIDA 33004**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

**ARTICLE IV INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.  
44 NORTH FEDERAL HIGHWAY  
DANIA, FLORIDA 33004**

These Articles of Incorporation Prepared By:  
**Anthony G. Coleman, Jr., Esq.  
6194 North Federal Highway  
Boca Raton, Florida 33487  
(561) 993-3281  
Florida Bar Number 368563**

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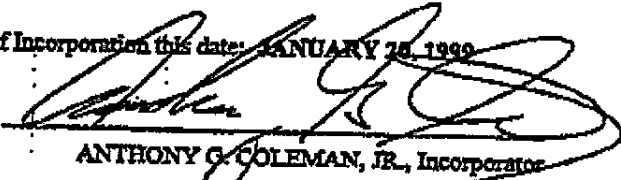
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**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
44 NORTH FEDERAL HIGHWAY  
DANIA, FLORIDA 33004

The undersigned has (have) executed these Articles of Incorporation this date: JANUARY 20, 1999

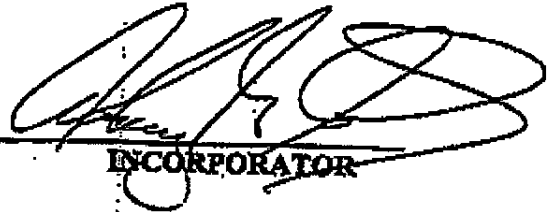
  
ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

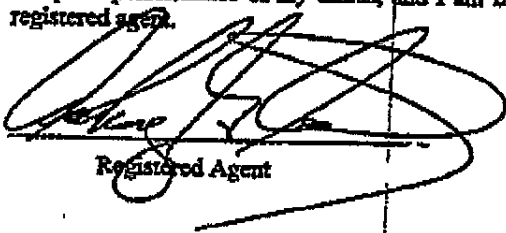
1. The name of the corporation is: **R. COOK & CO.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.  
44 NORTH FEDERAL HIGHWAY  
DANIA, FLORIDA 33004**

SIGNATURE  
TITLE:

  
INCORPORATOR

DATE: JANUARY 20, 1999

Having been named Registered Agent 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.

  
Registered Agent

**JANUARY 20, 1999**  
Date

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