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3320 S.W. 87th AVENUE					
(Address)					
MIAMI, FLORIDA (305)552- (City, State, Zip) (Pho	-5973 ne #)				
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#### ARTICLES OF INCORPORATION

OF

E.W. CODLING ENTERPRISES, INC.

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SECRETARY OF STATI
TALLAHASSEE FLORID

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation under the Florida General Corporation Act.

### ARTICLE I - NAME

The name of the corporation shall be: E.W. CODLING ENTERPRISES, INC.

The principal place of business of this corporation shall be:

7504 S.W. 179TH TERRACE MIAMI, FL 33157

### ARTICLE II - NATURE 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, county, 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 a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V - OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director,—initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected is:

Donna-Maria Johnson, President 7504 S.W. 179th Terrace Miami, FL 33157

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 E.W. Codling Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Donna-Maria Johnson 7504 S.W. 179th Terrace Miami, FL 33157

The name and address of the incorporator is:

Donna-Maria Johnson
7504 S.W. 179th Terrace
Miami, FL 33157

SIGNATURE Incorporator Director

DATE - 2/10 99

HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE Registered Agent SECRE FLORIDA

DATE

PM 12: 17