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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Cosgrove Distribution, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
COSGROVE DISTRIBUTION, INC.**

**ARTICLE I
NAME**

The name of the corporation is COSGROVE DISTRIBUTION, INC. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 1600 N.W. 49th Street, Miami, Florida 33014.

**ARTICLE III
SHARES**

The number of shares that the Corporation is authorized to issue is 5,000 common shares of the par value of \$1.00 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that office is HRAWG CORP.

THIS INSTRUMENT PREPARED BY:

Anthony L. Dutton, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500
Florida Bar No.: 268046

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**ARTICLE V
INCORPORATOR**

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

Tracey A. Testa
2000 Glades Road
Suite 400
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this
15th day of July, 1999.

Tracey A. Testa
Tracey A. Testa, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for COSGROVE DISTRIBUTION, INC. (the "Corporation") at the place described in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

HRAWG CORP.

By: 

Anthony L. Dutton, Vice President

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