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REFERENCE : 375654 92005A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizant

ORDER DATE : September 15, 1999

ORDER TIME : 1:45 PM

ORDER NO. : 375654-005

500002988055--1

CUSTOMER NO: 92005A

CUSTOMER: John B. Shoemaker, Esq
JOHN B. SHOEMAKER ATTORNEY AT
JOHN B. SHOEMAKER ATTORNEY AT
P.O. Box 320808

Cocoa Beach, FL 32932-0808

DOMESTIC FILING

NAME: C.P.O. DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 15 PM 6:21

RECEIVED
99 SEP 15 PM 2:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/15/99

ARTICLES OF INCORPORATION
OF
C.P.O. DEVELOPMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 15 PM 6:21

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be C.P.O. DEVELOPMENT, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation shall be located at 503 N. Orlando Avenue, Suite 105, Cocoa Beach, Florida 32931, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting 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 - POWERS

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE VI - TERM

The corporation shall have perpetual existence.

ARTICLE VII - DIRECTORS

The affairs of the corporation shall be managed by the Board of Directors. The number of members of the first Board of Directors of the corporation shall be one (1). The number of members of the board of directors may be changed from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and qualified, or until removed, are as follows:

ALBERT KODSI
503 N. ORLANDO AVENUE
SUITE 105
COCOA BEACH, FLORIDA 32931

JOSEPH KODSI
503 N. ORLANDO AVENUE
SUITE 105
COCOA BEACH, FLORIDA 32931

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

JOHN B. SHOEMAKER
503 N. ORLANDO AVENUE
SUITE 105
COCOA BEACH, FLORIDA 32931

ARTICLE IX - INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon them in connection with any proceeding to which they

may be a party, or in which they may become involved, by reason of their being or having been a director or officer of the corporation, whether or not they are a director or officer at the time such expenses are incurred, to the full extent permitted by law. The foregoing right of indemnification shall be in addition

to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Any amendment or amendments to these Articles of Incorporation shall be approved by the Board of Directors of the corporation acting by a vote of the majority of the directors, and then proposed by the Board of Directors to the shareholders. The shareholders must then approve the amendment at a shareholders' meeting, by a majority of shareholders entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The initial registered agent of this corporation shall be JOHN B. SHOEMAKER, and the address of the registered office of this corporation shall be 503 N. Orlando Avenue, Suite 105, Cocoa Beach Florida, 32931.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13th day of September, 1999.



JOHN B. SHOEMAKER, INCORPORATOR

STATE OF FLORIDA)

) ss:

COUNTY OF BREVARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of September, 1999, by JOHN B. SHOEMAKER, who is personally known to me, or who produced N/A

as identification, and who did not take an oath.



Notary Public Signature

My commission expires:

Sylvia F. Lee

Print Notary Public Name



Sylvia F. Lee
MY COMMISSION # CC546793 EXPIRES
April 20, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.

99 SEP 15 PM 6:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT

In compliance with the laws of Florida, the following is submitted:

C.P.O. DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Cocoa Beach, County of Brevard, State of Florida, has named JOHN B. SHOEMAKER, whose office address is 503 North Orlando Avenue, Suite 105, Cocoa Beach, Florida 32931, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate, who hereby accepts to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.



JOHN B. SHOEMAKER
Registered Agent

DATE: _____