



September 28, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100003044651---1 -11/15/99--01130--002 ******78.75 *****78.75

SUBJECT: NEW CORPORATION - COCOA AXLE, INC.

To Whom It May Concern:

I have enclosed a check for \$78.75 to cover the cost of incorporating COCOA AXLE, INC. The fee includes the \$35.00 Filing Fee, \$35.00 Registered Agent Designation and \$8.75 for a Certified Copy.

Sincerely,

Michael P. Dougnerty

395 RICHARD ROAD ROCKLEDGE, FL 32955 1/1/0

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

COCOA AXLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

295 Richard Road, Rockledge, FL 32955

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent is:

Michael P. Dougherty, 395 Richard Road, Rockledge, FL 32955

ARTICLE V INCORPORATOR

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

Michael P. Dougherty, 395 Richard Road, Rockledge, FL 32955

Michael P. Dougherty, 395 Richard Road, Rockledge, FL 32955

Signature/Incorporator

Date

Having been names as registered agent and 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.

Signature/Registered Agent

Date