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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

COSEZIQ, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
COSEZIQ, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be
COSEZIQ, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be:
9620 S.W. 12th Court
Pembroke Pines, Florida 33025

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:
COSMOS PARRIS
9620 S.W. 12th Court
Pembroke Pines, Florida 33025

ARTICLE VI. BOARD OF DIRECTORS

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors are:
COSMOS PARRIS
9620 S.W. 12th Court
Pembroke Pines, Florida 33025

Prepared by:

THOMAS G. LEE, ESQ.

11955 West Dixie Highway, Miami, Florida 33161

305-893-6600

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ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

COSMOS PARRIS
9620 S.W. 12th Court
Pembroke Pines, Florida 33025

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

C. Parris
COSMOS PARRIS

STATE OF NEW YORK)
COUNTY OF KINGS)SS

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared COSMOS PARRIS to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at KINGS CO. NEW YORK Miami Dade County, State of Florida, on this 31st day of January, 2001.

MUHAMMAD M. KHAN
Notary Public, State of New York
No. 01KH4661000
Qualified in Nassau County
Commission Expires June 30, 2002

Muhammad M. Khan
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

C. Parris
COSMOS PARRIS

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