

**Electronic Articles of Incorporation
For**

**P03000084632
FILED
August 04, 2003
Sec. Of State**

C.O.S. SYSTEMS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

C.O.S. SYSTEMS CORP.

Article II

The principal place of business address:

4396 SW 25 TERR.
DANIA, FL. 33312

The mailing address of the corporation is:

4396 SW 25 TERR.
DANIA, FL. 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MARIA L PIRA
4396 SW 25 TERR.
DANIA, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA L. PIRA

Article VI

The name and address of the incorporator is:

CARLOS O. SABJAK
4396 SW 25 TERR.
DANIA FL 33312

Incorporator Signature: CARLOS O. SABJAK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS O SABLJAK
4396 SW 25 TERR
DANIA, FL. 33312

Article VIII

The effective date for this corporation shall be:

08/04/2003