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To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

CRETARY OF STATE AHASSEE, ELOBERA

F

# FLORIDA PROFIT CORPORATION OR P.A.

# GOSEN CREATION CORP.

Certificate of Status	0
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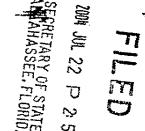
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1/27/1





#### ARTICLE OF INCORPORATION

QF

GOSEN CREATION CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: GOSEN CREATION CORP.

The principal place of business of this corporation shall be: 830 W. 54 ST.
HIALEAH, FL. 33012

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 - \$1,000.00

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANA HERRERA 830 W. 54 ST. HIALEAH, FL. 33012 DIRECTOR

LUIS HERRERA 830 W. 54 ST. HIALBAH, FL. 33012 DIRECTOR

# ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ANA HERRERA

PRESIDENT ( 50 shares )

830 W. 54 ST. HIALEAH, FL. 33012

LUIS HERRERA

. SECRETARY & TREASURER

830 W. 54 ST. HIALEAH, FL. 33012

The undersigned has (have) executed these Article of Incorporation this 22 th. day of July \_\_\_\_\_, 200 4.

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

ı.	The name of the corporation is:_	,	
	COSEN CREATION CORP.	. •	
2.	The name and address of the registered agent is	and office	
	(Name)	- CC - SS	
	830 W, 54 ST.	JUL RETA RHAS	
	830 W. 54 ST. (P. O. BOX NOT ACCEPTABLE)	# 22 F	
	HIALEAH, FLORIDA 33012 (CITY/STATE/ZIP)	EFESIM	
	(CITY/STATE/ZIP)	P. 50	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.			
	SIGNATURE (M)	errera	
	DATE		