

P09000033326

GIL. CORP. & ASSOCIATES
1115 WEST 39 TERRACE
HIALEAH, FLORIDA 33012

700002820277--1
-03/26/99-01095--008
****122.50 ****78.75

March 15, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Gentlemen:

Please find enclosed the Articles of Incorporation and Copy for "GIL. CORP. & ASSOCIATES", together with check for \$122.50.

Please certify the copy of the Articles of Incorporation and return to this office.

Sincerely,


Constante Gil

CG/jl
enclosures

PH 111
99 APR -6 PH 7:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

CONSTANTE GIL
1115 WEST 39TH TERRACE
HIALEAH, FL 33012

SUBJECT: GIL. CORP. & ASSOCIATES, INC.
Ref. Number: W99000007723

We have received your document for GIL. CORP. & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 599A00016296

NOW THE NEW-NAME OF THE CORPORATION IS:

COSGIL. CORP. & ASSOCIATES, INC

99 APR -6 PM 7:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR

COSGIL CORP. & ASSOCIATES, Inc

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION **COSGIL CORP. & ASSOCIATES, Inc.**

ARTICLE TWO

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED PURSUANT TO THE LAWS OF THE STATE OF FLORIDA.

ARTICLE FOUR

THE AGGREGATE NUMBER OS SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE

THE STREET ADDRESS AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:
**1115 WEST 39 TERRACE
HALEAH, FLORIDA 33012**

ARTICLE SIX

THE STREET ADDRESS AND MAILING ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:
**1115 WEST 39 TERRACE
HALEAH, FLORIDA 33012**
THE CORPORATION PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS WILL BE THE SAME.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS THREE. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER FOR THE INITIAL BOARD OF DIRECTORS ARE:

CONSTANTE GIL
1115 WEST 39 TERRACE
HALEAH, FLORIDA 33012

FRANK GIL
1115 WEST 39 TERRACE
HALEAH, FLORIDA 33012

CARLOS A. GIL
1115 WEST 39 TERRACE
HALEAH, FLORIDA 33012

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR'S ARE:

CONSTANTE GIL ADDRESS AS ABOVE
FRANK GIL ADDRESS AS ABOVE
CARLOS A. GIL ADDRESS AS ABOVE

Handwritten signatures of Constante Gil, Frank Gil, and Carlos A. Gil over horizontal lines.

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 18th DAY OF MARCH, 1999, BY CONSTANTE GIL

JANET LAMPERT
Notary Public - State of Florida
My Commission Expires Jul 8, 2001
Commission # CC633704

Janet Lampert
JANET LAMPERT
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 18th DAY OF MARCH, 1999, BY FRANK GIL

JANET LAMPERT
Notary Public - State of Florida
My Commission Expires Jul 8, 2001
Commission # CC633704

Janet Lampert
JANET LAMPERT
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

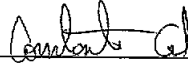
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 18th DAY OF MARCH, 1999, BY CARLOS A. GIL

JANET LAMPERT
Notary Public - State of Florida
My Commission Expires Jul 8, 2001

Janet Lampert
JANET LAMPERT
NOTARY PUBLIC, STATE OF FLORIDA

CONSENT OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AND DESIGNATED AS RESIDENT AGENT FOR THE CORPORATION, CONSTANTE GIL, AT THE OFFICE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, ACCEPTS THE DESIGNATION.



CONSTANTE GIL

99 APR -6 PM 7:06
F-11111111
SECRETARY OF STATE
TALLAHASSEE FLORIDA