

L01000022467

ARTICLES OF INCORPORATION

Transmittal letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300004616713--3
-09/28/01--01068--002
*****70.00 *****70.00

SUBJECT: C.O. SOLUTIONS & SERVICES L.L.C.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of incorporation and our check for \$70.00,

FILED
01 DEC 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.O. SOLUTIONS & SERVICES L.L.C.

Name (printed or typed)

11890 SW, 8 ST SUITE 400

Address

MIAMI, FLORIDA 33184

City, State & Zip

(305) 5534514

Telephone Number

300004616713--3
-12/26/01--01024--011
*****55.00 *****55.00

Note: Please provide the original and one copy of the Articles.

J. BRYAN UCI - 2 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

C.O. SOLUTIONS & SERVICES L.L.C.
11890 SW 8 ST., STE. 400
MIAMI, FL 33184

SUBJECT: C.O. SOLUTIONS & SERVICES L.L.C.
Ref. Number: W01000022694

We have received your document for C.O. SOLUTIONS & SERVICES L.L.C. and check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 401A00064559

FILED
01 DEC 21 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George Chernoff**

Humberto H. Pacheco**

Stephen T. Millan, P.A.



N.A.F.A., Attorneys, P.A.

a Partnership's Trade Name Including Professional Association⁺

Attorneys at Law

PML Building

11800 S.W. 8th Street Suite 500 • Miami, Florida 33184-1700

Telephone: (305) 553-6100 / 383-0123 / 553-0511 / 220-1684 • 1-888-219-9992

Facsimile: (305) 223-0410

Not admitted in FL*

NEW YORK P.A.*
8 Highridge Road
Larchmont, NY 10838

SOUTH AMERICA P.A.**
327 Montufa & Ascazubi
Bahía Caraquez, Ecuador

December 14, 2001

Division of Corporations
Florida Department of State
P.O. BOX 6327
Tallahassee, FL 32314

SUBJET; C.O. SOLUTIONS & SERVICES L.L.C.
REF NUMBER : W01000022694

Dear Sir or Madam:

In date September 28 of the 2001, you received check for the quantity of \$70, for the fee to the mentioned corporation, and in date October 2 of the 2001, you sent letter requesting modification of the same one, since it is a Corporation L.L.C., therefore we are attaching check for \$55, is the different for the total of the fee of \$135, please proceeds to the procedure a soon possible.

Yours truly

NAFA ATTORNEY ASSOCIATION

FILED
01 DEC 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

C.O. SOLUTIONS & SERVICES L.L.C.
11890 SW 8 ST., STE. 400
MIAMI, FL 33184

SUBJECT: C.O. SOLUTIONS & SERVICES L.L.C.
Ref. Number: W01000022694

We have received your document for C.O. SOLUTIONS & SERVICES L.L.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "L.L.C." does not clearly indicate that this is a corporation instead of a Limited Liability Company. Therefore, please remove the abbreviation "L.L.C." from the corporate name.,

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 801A00055186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

C.O. SOLUTIONS & SERVICES L.L.C.
11890 SW 8 ST., STE. 400
MIAMI, FL 33184

SUBJECT: C.O. SOLUTIONS & SERVICES L.L.C.
Ref. Number: W01000022694

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Joey Bryan
Document Specialist
New Filing Section

Letter Number: 801A00055186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

C.O. SOLUTIONS & SERVICES L.L.C.

ARTICLE I NAME

The name of the limited liability company is:

C.O. SOLUTIONS & SERVICE L.L.C.

ARTICLE II OFFICE ADDRESS

The mailing address and the street of the principal office of the Limited Liability Company is :

**11890 SW, 8 STREET SUITE 400
MIAMI, FLORIDA 33184**

ARTICLE III DURATION

This corporation shall have a perpetual existence commencing on the Date Filing.

ARTICLE IV PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V REGISTERED AGENT

The name and Florida Street address of **C.O. SOLUTIONS & SERVICES L.L.C.** registered agent is:

JOSE GONZALO OCHOA PAZ
11890 SW 8 Street Suite 400
Miami, Florida 33184

Having been named as registered agent and accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointments 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 as provided for in Chapter 608, F.S.


JOSE GONZALO OCHOA PAZ
REGISTERED AGENT

ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by the member (s) and the name (s) and address (es) of such member (s) of managing member (s) is (are):

| | |
|------------------------------|--|
| <u>President</u> | JOSE GONZALO OCHOA PAZ 11890 SW 8 Street Suite 400 Miami, Florida 33184 |
| <u>Vice-President</u> | ROSAURA CAROLINA OCHOA PAZ 11890 SW 8 Street Suite 400 Miami, Florida 33184 |
| <u>Director</u> | LUIS EDUARDO GOMEZ SALAS 11890 SW 8 Street Suite 400 Miami, Florida 33184 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII DATE

The effective date of commencement of the Limited Liability Company is January 1st of the year 2002.

In accordance with the section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


JOSE GONZALO OCHOA PAZ

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01 DEC 21 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA