

DOAK S. CAMPBELL, III
Attorney At Law
70 S.E. 4th Avenue
Delray Beach, FL 33483

P000000040828

April / 7, 2000

Division of Corporations
Corporate Records Bureau
P O Box 6327
Tallahassee, FL 32314

000003214890--0
-04/19/00-01081-012
*****78.75 *****78.75

Re: Articles of Incorporation
Name of Corporation- COSIMO SERVICES, INC.

To Whom It May Concern:

Enclosed please find Articles of Incorporation, original and one copy, together with a check in the amount of \$78.75 (70.00 for incorporation and 8.75 for certified copy of same). Thank you for your attention to this matter at your earliest convenience.

Sincerely yours,

Doak S. Campbell III

Doak S. Campbell, III

00 APR 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4-24
WC

ARTICLES OF INCORPORATION

OF

COSIMO SERVICES, INC.

Article I
Name

The name of the corporation is Cosimo Services, Inc.

Article II
Duration

This corporation shall have perpetual existence.

Article III
Purpose

This corporation is organized for the purpose of conducting any and all lawful business.

Article IV
Capital Stock

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 903 Deneri Lane, Delray Beach, Florida 33483 and the name of the initial registered agent of this corporation at the address is Antonio C. Storzieri.

Article VI
Principal Office and Mailing Address

The principal office and mailing address of the corporation is 903 Deneri Lane, Delray Beach, Florida 33483.

Article VII
Initial Board of Directors

This corporation shall have one sole (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws.

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TALLAHASSEE, FLORIDA

The name and address of the initial director of this corporation is:

Name	Address
Antonio C. Storzieri	903 Deneri Lane, Delray Beach, Florida 33483

**Article VIII
Incorporator**

The name and address of the person signing these Articles is:

Name	Address
Antonio C. Storzieri	903 Deneri Lane, Delray Beach, Florida 33483

**Article IX
Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**Article X
Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**Article XI
Action by Directors without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

Article XII
Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XIV
Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 2000


Antonio C. Storzi
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Antonio C. Storzieri, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of April, 2000


Notary Public

My Commission Expires:



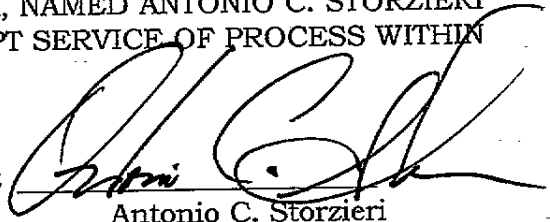
Doak S. Campbell, III
MY COMMISSION # CC655376 EXPIRES
June 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

FIRST THAT COSIMO SERVICES, INC., DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN
THE CITY OF DELRAY BEACH, STATE OF FLORIDA, NAMED ANTONIO C. STORZIERI
OF COSIMO SERVICES, INC. ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE


Antonio C. Storzieri

TITLE

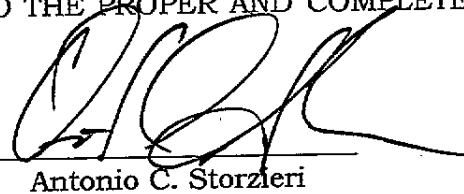
INCORPORATOR

DATE

4/14/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE


Antonio C. Storzieri

DATE

4/14/2000

FILED
00 APR 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA