STUART M. SLUTSKY, P.A. STUART M. SLUTSKY, C.P.A., M.B.A ATTORNEY AT LAW

May 18, 2000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Incorporation Costoya Enterprises Inc. 90000

*****78.75

Dear Sir/Madam:

Please find enclosed the following:

- 1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance
- 2) A check in the amount of \$78.75 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certificate Under Seal	\$8.75
Registered Agent Designation	\$35.00

\$78.75 Total Enclosed

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,

STUART M. SLUTSKY, P.A.

By:

STUART M. SLUTSKY,

For the Firm

Enclosure

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 2000

STUART M. SLUTSKY, P.A. 2500 WESTON RD.,STE.220 WESTON, FL 33331

SUBJECT: PAMCO ENTERPRISES, INC.

Ref. Number: W00000013502

We have received your document for PAMCO ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6930.

Carolyn Gurr Document Specialist

Letter Number: 300A00029873

ARTICLES OF INCORPORATION COSTOYA ENTERPRISES, INC.

CO MILED MEZA The undersigned incorporator (s), for the purposes of forming a Corporation under the Florida Business Corporations Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be COSTOYA ENTERPRISES, INC.. The principal address of the corporation will be 654 Heritage Drive, Weston, Florida 33326.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$.01 par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2500 Weston Road, Suite 220, Weston, Florida 33331 and the name of the initial registered agent at that address is STUART M. SLUTSKY.

ARTICLE VI: INCORPORATORS

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

NAME

<u>ADDRESS</u>

JOSE M. COSTOYA

654 Heritage Drive Weston, Florida 33326

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 18 day of MAY

JOSE M. COSTOYA Incorporator

Certificate Designating Place of Business or Domicile for the Service of Process within this State and Naming Agent upon whom Process may be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That COSTOYA ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 654 Heritage Drive, Weston, Florida 33326, has named STUART M. SLUTSKY, located at 2500 Weston Road, Suite 220, Weston, Florida 33331, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

By:

STÚART M. SLUTSKY

FILED

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SECRETARY OF STATE
SECRETARISE FLORIDA