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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

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FLORIDA PROFIT CORPORATION OR P.A.

COGNOPUS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
COGNOPUS, INC.

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be COGNOPUS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

13005 S.W. 76 Terrace
Miami, Florida 33183

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares of common stocks having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class

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of stock in this corporation.

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ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
Martha Mestri1	9271 S.W. 76 Street Miami, Florida 33173

ARTICLE VII

The name and address of the initial board of director(s) shall be:

<u>Name</u>	<u>Address</u>
Jorge L. Fuste President/Secretary	9800 S.W. 119 Street Miami, Florida 33176
Luis M. Fuste Vice-President/Treasurer	13005 S.W. 76 Terrace Miami, Florida 33183

ARTICLE VIII

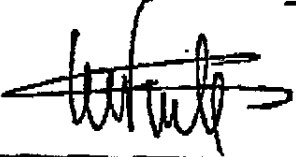
The name and address of the incorporator executing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Luis M. Fuste	13005 S.W. 76 Terrace Miami, Florida 33183

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The undersigned has executed these Article of Incorporation this 17 day of January, 2001.



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Cognopus, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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.


Martha Mestri

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