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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Cogstone Resources Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

B. McKnight FEB 12 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # 4010000160407**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Cogstone Resources Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4351 S. Sepulveda Blvd., #107, Culver City, California 90230

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Archaeological Services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one dollar (\$1) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Sherri Gust, 4351 S. Sepulveda Blvd., #107, Culver City, California 90230

Robin Turner, 4351 S. Sepulveda Blvd., #107, Culver City, California 90230

Sherri Gust, 4351 S. Sepulveda Blvd., #107, Culver City, California 90230

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice President
Business Filings IncorporatedDate 2/9/01Signature: 

Richard Oster, Incorporator

Date 2/9/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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