P010000 26717

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000027079 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

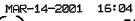
COOF.COMP.INC.

Separation of the second secon	
Certificate of Status	0
Certified Copy	L L
Page Count	(04)
Estimated Charge	\$78.75

OTHAR I I AN 8: 49
TALLARASSE C. T. LURIDA

B. McKnigh

MAR 1 5 2001



H 01000027079

ARTICLES OF INCORPORATION

OF

COOF.comp.inc.

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 this corporation shall be: COOF.comp.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: 3870 SW 107 AVE., MIAMI, FL 33165

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 100 shares 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 of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: O.MIGUEL FERNANDEZ 3870 SW 107 AVE., MIAMI FL 33165

ARTICLE VII

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

PRES/DIR

O.MIGUEL FERNANDEZ

3870 SW 107 AVE.,

MIAMI, FL 33165

VP/DIR

JOSE O. FERNANDEZ

3870 SW 107 AVE.,

MIAMI, FL 33165

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this

15th day of MARCH ,2001.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H 01000027079

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

COOF.comp.inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

H 01000027079

OTHAR ILL AM 8: 49
SECRETARIST STATE
TATE AND SECRETARIES STATE
TATE AND SECRETARIES
TATE AND SECRETAR