

Payroll 30074

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EXPRESS CORPORATE FILING SERVICE INC.
 (Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR
 (Address)

MIAMI, FLORIDA 33134 (305)444-4994
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Coyasi, Corp. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) 100003907781--2
-03/23/01--01074--011
*****78.75 *****78.75

- Walk in
 Pick up time
 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/23

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 MAR 23 AM 11:42
 NOT INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILING
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 01 MAR 23 PM 1:18
 F-11 (FD)

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is Coyasi, Corp.

ARTICLE II, NATURE OF BUSINESS

Coyasi, Corp. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Coyasi, Corp. is perpetual.

ARTICLE IV, CAPITAL STOCK

Coyasi, Corp. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Coyasi, Corp. is:

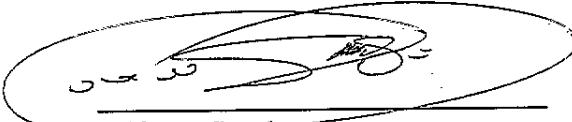
412 Espanola Way
Miami Beach, Fl 33139

and the name of the initial registered agent of this corporation at this address is

Simon Jacobo
412 Espanola Way
Miami Beach, Fl 33139

FILED
01 MAR 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

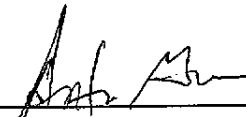
STATE OF FLORIDA)
)
COUNTY OF DADE)



Simon Jacobo
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Simon Jacobo , known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they 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 16th day of March of 2001.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

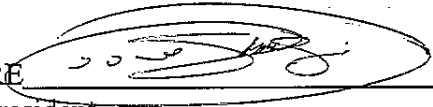
OF

REGISTERED AGENT

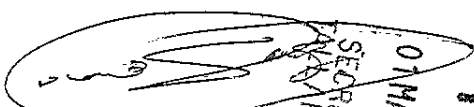
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Coyasi, Corp.

2. The name and address of the registered agent and office is:
Simon Jacobo
412 Espanola Way
Miami Beach, FL 33139

SIGNATURE 
TITLE President
DATE March 16, 2001

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE 
DATE March 16, 2001

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TALLAHASSEE FLORIDA