

PO1000122064

F

CARLOS E. OSPINA G.  
14006 Middleton Way  
Tampa, FL 33624  
PH. 813/962-1831

City/State/Zip

Filing #

800004740398--7  
-12/26/01--01111--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**EFFECTIVE DATE**  
1-1-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 26 AM 8:29

Examiner's Initials

BR 12/21/01

EFFECTIVE DATE  
1-1-02

ARTICLES OF INCORPORATION  
OF  
COSPI INTERNATIONAL, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 26 AM 8:29

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Cospi International, Inc.

ARTICLE II

The existence of the corporation shall be perpetual starting on January 1, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 14006 Middleton Way, Tampa, FL 33624.

ARTICLE IV

The maximum number of common shares this Corporation is authorized to issue is 50,000,000, with a par value of \$0.01 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The maximum number of preferred shares this Corporation is authorized to issue is 10,000,000, with a par value of \$0.01 per share. The Preferred Shares shall have such rights and preferences as determined by the Board of Directors.

ARTICLE V

The initial street address of the Corporation's registered office is 1204 Big Creek Drive. The initial registered agent for the Corporation at that address is Juan Ospina. W Chapel, FL 33645.

ARTICLE VI

The Board of Director shall consist of a minimum of one (1) director. The names and addresses of the persons who will serve on the initial board of directors are:

Carlos Ospina	14006 Middleton Way, Tampa FL 33624
Gilma Ospina	14006 Middleton Way, Tampa, FL 33624

ARTICLE VII


The name and address of the person signing these articles of incorporation are:

Carlos Ospina	14006 Middleton Way, Tampa, FL 33624
---------------	--------------------------------------

ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24 day of December 2001.

  
\_\_\_\_\_  
Name: Carlos Ospina

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cospi International, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3) on this 24 day of December 2001.

  
\_\_\_\_\_  
Name: Juan Ospina