

CODINA
GROUP, INC.

P02000100387

355

Alhambra

Circle

Suite 900

Coral Gables

Florida

33134

305-520-2300

www.codina.com

STATE

FLORIDA

FILED

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315.00 **78.75

September 13, 2002

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: **CODINA BOYNTON, INC.**
COSMA BOYNTON, INC.
CODINA PBPOC, INC.
COSMA PBPOC, INC.

Dear Sirs:

Enclosed is are originals and one copy of the Articles of Incorporation for each of the referenced corporations for filing with the Florida Department of State. Also, enclosed is a check for \$315.00, which amount represents payment of the following:

A. Codina Boynton, Inc.:	Filing fee	\$ 35.00
	Registered agent fee	35.00
	Certified copy of articles	8.75
B. Cosma Boynton, Inc.:	Filing fee	35.00
	Registered agent fee	35.00
	Certified copy of articles	8.75
C. Codina PBPOC, Inc.:	Filing fee	35.00
	Registered agent fee	35.00
	Certified copy of articles	8.75
D. Cosma PBPOC, Inc.:	Filing fee	35.00
	Registered agent fee	35.00
	Certified copy of articles	8.75
		<u>\$315.00</u>

Please return the certified copies of the Articles of Incorporation to my attention, in the self-addressed envelope provided, as soon as they have been filed.

Thank you for your assistance in this matter. Please call with any questions.

Very truly yours,


Kolleen O.P. Cobb

Enclosures



ARTICLES OF INCORPORATION
OF
COSMA PBPOC, INC.

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TALMADGE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
Name and Principal Office of Corporation

The name of this Corporation shall be COSMA PBPOC, INC. The initial mailing address of the Corporation shall be 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134.

ARTICLE II
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Kolleen Cobb
355 Alhambra Circle
Suite 900
Coral Gables, FL 33134

ARTICLE V

Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134. The name of the initial Registered Agent of this Corporation at the above address shall be Kolleen Cobb.

ARTICLE VII

Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of one person.

ARTICLE VIII

Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Armando Codina
355 Alhambra Circle
Suite 900
Coral Gables, FL 33134

ARTICLE IX
Officers

The name and position of the initial officers of the Corporation are as set forth below and such person shall hold such offices until his successor is elected by the Board of Directors:

<u>Name</u>	<u>Position</u>
Henry Befeler	President/Treasurer/Secretary
Kolleen O.P. Cobb, Esq.	Vice President/Assistant Secretary
Forrest Robinson	Vice President

ARTICLE X
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE XI
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 3 day of September, 2002.

By: 
Kolleen Cobb, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following
is submitted:

COSMA PBPOC, Inc., desiring to organize as a corporation under the laws of the
State of Florida, has designated 355 Alhambra Circle, Suite 900, Coral Gables, FL 33134, as its
initial Registered Office and has named Kolleen Cobb, located at said address as its initial
Registered Agent.

By: _____

Kolleen Cobb, Incorporator

Having been named Registered Agent for the above stated corporation, at the
designated Registered Office, the undersigned hereby accepts said appointment and agrees to
comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said
office. The undersigned further agrees to comply with the provisions of all statutes relating to
the proper and complete performance of the undersigned's duties, and the undersigned is familiar
with and accepts the obligations of the undersigned's position as registered agent.

By: _____

Kolleen Cobb, Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA