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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

COWPEN INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

CERTIFICATE OF INCORPORATION
OF
COWPEN INVESTMENTS, INC.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: COWPEN INVESTMENTS, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.

5. The principal office of this corporation shall be at 3165 West 4 Avenue, Hialeah, Florida 33012.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. EVELIO TOLEDO	President	3165 West 4 th Avenue Hialeah, Florida 33012
2. ALBERT O. GONZALEZ	Vice President	7777 N.W. 146 Street Miami, Florida 33016
3. DANIEL M. KEIL	Secretary/Treasurer	3165 West 4 th Avenue Hialeah, Florida 33012

7. DANIEL M. KEIL, P.A., whose address is 3165 West 4th Avenue, Hialeah, Florida 33012, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 24 day of November, 2002, for the uses and purposes aforesaid.

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

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 EVELIO TOLEDO



 ALBERT O. GONZALEZ


 DANIEL M. KEIL

STATE OF FLORIDA)
) SS.
 COUNTY OF DADE --)

BEFORE ME, the undersigned authority, personally appeared EVELIO TOLEDO, ALBERT O. GONZALEZ, AND DANIEL M. KEIL, subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 26 day of November, 2002.



 Notary Public, State of FL.

My Commission Expires:

OFFICIAL NOTARY SEAL
 BRIDGET C CASADA-PENICHET
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC816430
 MY COMMISSION EXPIRES MAY 29, 2002

This Document prepared by:
 Daniel M. Keil, P.A.
 3165 West 4th Avenue
 Hialeah, Florida 33012
 Telephone No. (305) 883-6600
 Florida Bar No. 181663

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

COWPEN INVESTMENTS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, P.A., located at 3165 West 4th Avenue, Hialeah, Florida 33012, as its Agent to accept service of process within Florida.



EVELIO TOLEDO, President


ALBERT G. GONZALEZ, Vice President


DANIEL M. KEIL, Secretary/Treasurer

DATE 11-26-02

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



DANIEL M. KEIL, P.A.
REGISTERED AGENT
DATE 11-26-02

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

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