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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

02 NOV 27 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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 <sup>th</sup> 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 <sup>th</sup> Avenue Hialeah, Florida 33012

7. DANIEL M. KEIL, P.A., whose address is 3165 West 4<sup>th</sup> 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

  
EVELIO TOLEDO

  
ALBERT O. GONZALEZ

  
DANIEL M. KEIL

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

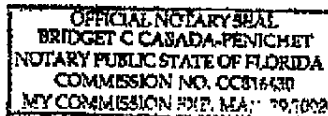
BEFORE ME, the undersigned authority, personally appeared  
EVELIO TOLEDO, ALBERT O. GONZALEZ, AND DANIEL M. KEIL,  
subscriber(s) and person(s) described in and who executed the  
foregoing Certificate of Incorporation, who acknowledged before me  
that they did subscribe thereto, and did so for the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



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.  
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Hialeah, Florida 33012  
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