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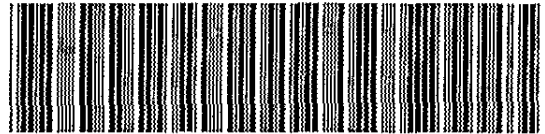
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: C.O.F. Technologies, Inc.
Proposed corporate name

Enclosed is an original and two (copies) of the articles of incorporation and a check for \$87.50.

FROM: Roger Duclos,
5000 SW 150th Avenue
Miramar, FL 33027
(954) 436-4728

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

C.O.F. Technologies, Inc.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5000 SW 150th Avenue
Miramar, FL 33027

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

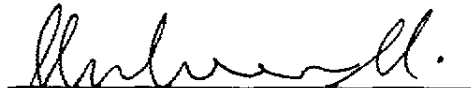
ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kwame Tweneboah
613 SW 76th Avenue
North Lauderdale, FL 33068

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 this capacity.

I further agree to comply with the provisions 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.



Kwame Tweneboah

4/3/03
Date

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TALLAHASSEE FLORIDA

ARTICLE V

The number of directors constituting the initial board of directors are three (3), and the name and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until successors are elected and qualified are:

Name	Title	Mailing Address
Fallieres Abdallah	President	10688 Pebble Cove Lane Boca Raton, FL 33498
Daniel Gautier	Vice President	13232 NW 12 th Court Sunrise, FL 33323
Roger Duclos	Finance Director/ Secretary	5000 SW 150 th Avenue Miramar, FL 33027

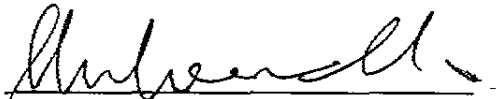
ARTICLE VI

The Board of Director's are empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE VII

The name and address of incorporator is:

Name	Mailing Address
Kwame Tweneboah	613 SW 76 th Avenue North Lauderdale, FL 33068


Kwame Tweneboah

ARTICLE VIII

The powers of the incorporator cease upon filing of the Articles of Incorporation.

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