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To:

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

EFFECTIVE DATE
01-01-04

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

COS Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COS Inc.

EFFECTIVE DATE
01-01-04

ARTICLE II PRINCIPAL OFFICE

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

COS Inc.

**2800 S. Oakland Forest Drive, #2302
Oakland Park, FL 33309**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kim Castrillon
2800 S. Oakland Forest Drive, #2302
Oakland Park, FL 33309**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Kim Castrillon - President
2800 S. Oakland Forest Drive, #2302
Oakland Park, FL 33309**

ARTICLES VI EFFECTIVE DATE

The date of Corporate Existence shall being is: January 1st, 2004

ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Kim Castrillon
2800 S. Oakland Forest Drive, #2302
Oakland Park, FL 33309**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of December 2003.



Kim Castrillon - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COS Inc.

2. The name and address of the registered agent and office is:

Kim Castrillon

Name

2800 S. Oakland Forest Drive, #2302

(P.O. Box or Mail Drop Box NOT Acceptable)

Oakland Park, FL 33309

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Kim Castrillon
SIGNATURE

December 30, 2003
(Date)

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