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DAVID R. FARBSTAIN, P.A.

ATTORNEY AT LAW

8010 NORTH UNIVERSITY DRIVE
TAMARAC, FLORIDA 33321

TEL. (954) 586-0441

FAX (954) 586-0444

December 31, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: COSIDION, INC.

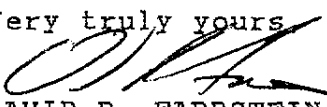
Dear Sirs:

Enclosed please find the following documentation regarding the
above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation.
with Registered Agent Certificate.

Also enclosed is my trust account check no. 1740 in the amount of
\$70.00 for the filing fee.

Very truly yours


DAVID R. FARBSTAIN, ESQ.

DRF/me

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ARTICLES OF INCORPORATION
OF
COSIDION, INC.

ARTICLE I - Name

The name of this Corporation is COSIDION, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

151 N. Nob Hill Rd., #202, Plantation, Fl. 33324 and the name of the initial registered agent of this corporation is: STEPHEN DUNHAM, whose address is 151 N. Nob Hill Rd., #202, Plantation, Fl. 33324.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.
8010 N. Univ. Dr., 2nd Fl.
Tamarac, Fl. 33321
Fla. Bar No. 198889
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

STEPHEN DUNHAM

151 N. Nob Hill Rd., #202
Plantation, Fl. 33324

RYAN BERGER

151 N. Nob Hill Rd., #202
Plantation, Fl. 33324

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles are:

STEPHEN DUNHAM

151 N. Nob Hill Rd., #202
Plantation, Fl. 33324

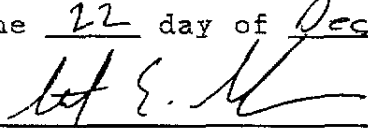
RYAN BERGER

151 N. Nob Hill Rd., #202
Plantation, Fl. 33324

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 22 day of December, 2003.



STEPHEN DUNHAM




RYAN BERGER

STATE OF FLORIDA

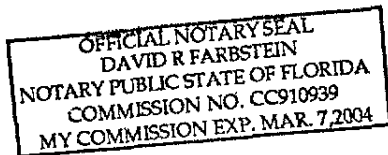
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, STEPHEN DUNHAM & RYAN BERGER, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following types of identification to the undersigned, to-wit: FL Driver Lic & FL Driver Lic.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of Dec, 2003.


NOTARY PUBLIC

My Commission Expires:



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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That COSIDION, INC. is qualified to do business under
the laws of the State of Florida with its principal office at: 151 N.
Nob Hill Rd., #202, Plantation, Fl. 33324 and has appointed STEPHEN
DUNHAM of 151 N. Nob Hill Rd., #202, Plantation, Fl. 33324 as its
agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.



STEPHEN DUNHAM
Resident Agent

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