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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 : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 26 AM 10:48

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FLORIDA PROFIT CORPORATION OR P.A.

COSCAN DEVELOPMENT CORP.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
COSCAN DEVELOPMENT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: COSCAN DEVELOPMENT CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5040 NW 7TH STREET, SUITE 710, MIAMI, FL 33126.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAFAEL N. GOMEZ, 5040 NW 7TH STREET, SUITE 710, MIAMI, FL 33126.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

RAFAEL N. GOMEZ

5040 NW 7TH STREET, SUITE #710
MIAMI, FL 33126

VICE-PRES/SEC/TREAS

ARMANDO J. POSSE

5040 NW 7TH STREET, SUITE #710
MIAMI, FL 33126

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

RAFAEL N. GOMEZ
5040 NW 7TH STREET, SUITE #710
MIAMI, FL 33126

The undersigned has executed these Articles of Incorporation this 25TH day of FEBRUARY, 2004.


INCORPORATOR
RAFAEL N. GOMEZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

COSCAN DEVELOPMENT CORP.
(Name of Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, 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.**


REGISTERED AGENT

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