

**P04000092914**

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From: Account Name : FAS-T CORP. AGENTS, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**COSO INVESTMENTS, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 16, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: COSO CORPORATION  
REF: W04000023105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

To assist in name selection, you may visit our website [www.sunbiz.org](http://www.sunbiz.org), prior to submitting Articles of Incorporation.

→ Name conflict with F97000075701, COSO, INC.

→ The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Dale White  
Document Specialist  
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FAX Aud. #: H04000126598  
Letter Number: 004A00040192

**ARTICLES OF INCORPORATION**

**OF**

**COSO INVESTMENTS, INC.**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **COSO INVESTMENTS, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

**ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

**ARTICLE III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

**ARTICLE IV**

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**WILLIAM H. ALBORNOZ, ESQUIRE  
901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134**

William H. Albornoz, Esquire  
901 Ponce De Leon Blvd., Suite 603  
Coral Gables, Florida 33134  
Tel. (305) 444-1741  
Fl. Bar No. 329568

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**ARTICLE V**

The initial board of directors of the corporation shall be composed of one person.  
The name and address of this corporations director is as follows:

**CARLOS JAVIER FERRAEZ**  
c/o 901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134

**ARTICLE VI**

The name and address of the incorporator of this corporation is:

**CARLOS JAVIER FERRAEZ**  
c/o 901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134

**ARTICLE VII**

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 3 day of May, 2004

*June*

  
Carlos Javier Ferraez, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
William H. Albornoz, Esquire

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