

**Electronic Articles of Incorporation
For**

P05000045251
FILED
March 25, 2005
Sec. Of State
mdickey

COO, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COO, INC

Article II

The principal place of business address:

1251 NE 84TH ST
MIAMI, FL. 33138

The mailing address of the corporation is:

1251 NE 84TH ST
MIAMI, FL. 33138

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

ALEXANDER WILMERDING
1251 NE 84TH ST
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEXANDER WILMERDING

Article VI

The name and address of the incorporator is:

ALEXANDER WILMERDING
1251 NE 84TH ST
MIAMI FL 33138

Incorporator Signature: ALEXANDER WILMERDING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
ALEXANDER WILMERDING
1521 NE 84TH
MIAMI, FL. 33138 US

Title: DIR
TAMI GOSS-RADOUANE
1521 NE 84TH
MIAMI, FL. 33138

Title: DIR
ELIZABETH KAPRIVICA
1521 NE 84TH
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

03/25/2005