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FILED  
2007 MAY 29 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**PAUL S. ROOY, P.A.**  
**REGISTERED PATENT ATTORNEY**  
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



May 10, 2007

Re: 0712GR Articles of Incorporation.

Of Our Mutual Concern:

Enclosed please find the following:

Cover Letter  
Articles of Incorporation  
Certificate of Designation of Registered Agent  
Check for \$87.50 to Florida Department of State for Filing Fee (\$35), Designation of  
Registered Agent (\$35), Certified Copy (\$8.75), and Certificate of Status (\$8.75).

Please send the Certified Copy, Certificate of Status, and any other materials directly to me at the  
letterhead address. Send all future correspondence to the Registered Agent

Thanks in advance for your help in this matter.

Sincerely,

Paul S. Rooy

Encls.

**FLORIDA INCORPORATION FILING  
TRANSMITTAL LETTER**

ATTORNEY'S  
DOCKET NO:

**0712GR**

**TO THE FLORIDA DIVISION OF CORPORATIONS:**

**P.O. Box 6327**

**Tallahassee, FL 32314**

**PER THE ATTACHED POWER OF ATTORNEY, PLEASE DIRECT ALL  
COMMUNICATIONS REGARDING THIS APPLICATION TO:**

Paul S. Rooy  
Registered Patent Attorney  
435 S. Ridgewood Ave Ste. 200  
Daytona Beach, FL 32114  
(386)258-5008

**PLEASE DIRECT ALL FUTURE COMMUNICATIONS REGARDING ANY  
CORPORATION RESULTING FROM THIS APPLICATION TO THE  
REGISTERED AGENT.**

**PLEASE REFER TO THE ABOVE ATTORNEY'S DOCKET NUMBER IN ALL  
COMMUNICATIONS.**

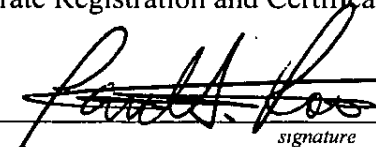
Transmitted herewith for filing are the incorporation documents for **Cosio Creative Corp.**

Enclosed are:

- ☒ (3) Copies of the Articles of Incorporation.
- ☒ (3) Copies of the Certificate of Designation - Registered Agent/Registered Office
- ☒ \$87.50 check to "Florida Department of State".
- ☒ Please send a Certified Copy of the Corporate Registration.
- ☒ Please send a Certificate of Status.
- ☒ Power of Attorney.
- ☐ Other: \_\_\_\_\_

Please send the Certified Copy of the Corporate Registration and Certificate of Status to the above correspondence address.

5/22/07  
date

  
signature

**POWER OF ATTORNEY AND**  
**CORRESPONDENCE ADDRESS**  
**FILING OF ARTICLES OF INCORPORATION**  
**DOCKET NO.: 0712GR**

**TO THE SECRETARY OF STATE OF FLORIDA:**

The undersigned hereby appoints the following Attorney to serve as the incorporator for Cosio Creative Corp.:

Paul S. Rooy  
Registered Patent Attorney  
435 S. Ridgewood Ave. Ste. 200  
Daytona Beach, FL 32114  
(386)258-5008

Accordingly, please direct all communications associated with this matter Paul S. Rooy, Esq., at the above address. Send all future correspondence after acceptance of these filings to the Registered Agent.

Signed: X 

Name (Print): Edwin J. Cosio

President

Cosio Creative Corp.

Date: X 5/11/07

**ARTICLES OF INCORPORATION OF  
COSIO CREATIVE CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Cosio Creative Corp.**

**ARTICLE II: PRINCIPLE OFFICE**

The principal place of business and mailing address of the corporation is **733 SE Fort King Street Ste. 8, Ocala, FL 34471.**

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is any and all legal activities for a Florida corporation.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred thousand (100,000) shares.**

**ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS**

**President: Edwin J. Cosio**  
**Vice-President: Cynthia C. Cosio**  
**Secretary: Claudia C. Cosio**  
**Treasurer: Carla C. Cosio**


**ARTICLE VI: REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is **Edwin J. Cosio, 733 SE Fort King Street Ste. 8, Ocala, FL 34471.**

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of this corporation is **Paul S. Rooy, 435 S. Ridgewood Ave Ste. 200, Daytona Beach, FL 32114.**

The undersigned has executed these Articles of Incorporation this **11<sup>th</sup> day of May, 2007.**

  
\_\_\_\_\_  
**Paul S. Rooy**

**FILED**  
**2007 MAY 29 PM 4:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

Pursuant to the provisions of section 607.0501, Fla. Stat., the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is: Cosio Creative Corp.

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

**Edwin J. Cosio, 733 SE Fort King Street Ste. 8, Ocala, FL 34471.**

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X



Edwin J. Cosio

X

5/11/07

Date