

P95000012676

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for *C and O Consulting Services, Inc.*, along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,


Carlos L. Anza

FILED
25 FEB 14 AM 9:46
TALLAHASSEE, FLORIDA
STATE

DMC
2/15/95

~~W-2707~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1995

CARLOS L. AUZA
9613 NW 45TH ST.
SUNRISE, FL 33351

SUBJECT: C AND O CONSULTING SERVICES, INC.
Ref. Number: W95000002707

We have received your document for C AND O CONSULTING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6921.

Bobbie Eldridge
Senior Corporate Section Administrator

Letter Number: 795A00005028

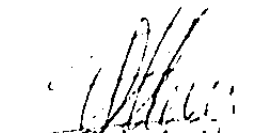
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,


Carlos L. Aliza

ARTICLES OF INCORPORATION

FILED
20 FEB 14 AM 9:45

TALLAHASSEE, FLORIDA

- 1 The name of the corporation is

C&O Consulting Services of Broward, Inc.

- 2 The principal place of business and mailing address of the corporation is
1835 NE 38th Street, # 502 - Fort Lauderdale, FL 33308

- 3 The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001

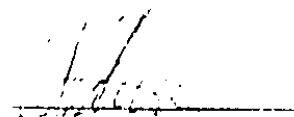
- 4 The registered agent of the corporation is Carlos L. Anza and the registered address is
1835 NE 38th Street, # 502 - Fort Lauderdale, FL 33308

- 5 The initial Board of directors shall have three members whose names and addresses are as follows:
Carlos Anza, 9613 N.W., 45th Street, Sunrise, FL 33351, Patricia Anza, 9613 N.W., 45th Street, Sunrise, FL 33351, Oscar Anza, 9613 N.W., 45th Street, Sunrise, FL 33351,

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6 The incorporator of this corporation is Carlos L. Anza whose address is 9613 N.W., 45th Street, Sunrise, FL 33351,

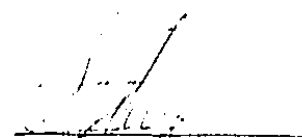
Dated January 30, 1995



Incorporator

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 30 1995



Registered Agent

P95000012676

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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February 6, 1995

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Bobbie Eldridge
Senior Corporate Section Administrator

Letter Number: 795A00005028

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1835 NE 38th Street, # 502 - Fort Lauderdale, FL 33308
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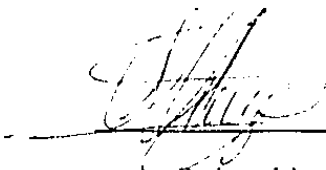
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
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Registered Agent