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TRANSMITTAL LETTER

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-06/07/95 - 01037-018
***122.50 ***122.50

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

SUBJECT: Cooz Enterprises, Inc.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a check
in the amount of \$ 122.50.

Signature:



From:

Russell Cuciak
Name

201 S.E. 15 Terrace #103A
Address

<u>Deerfield Beach</u>	<u>Florida</u>	<u>33441</u>
City	State	Zip

(305) 427-1936
Telephone Number

FILED
95 JUN -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Cooz Enterprises, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Cooz Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

201 S.E. 15 Terrace #103A

Deerfield Beach, FL 33441

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

One Hundred (100)

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95 JUL -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent
is:

Russell Cuciak
908 S.E. ¹⁶~~19~~ Street
Deerfield Beach, Florida 33441

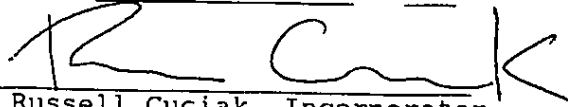
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation is:

Russell Cuciak
908 S.E. ¹⁶~~19~~ Street
Deerfield Beach, Florida 33441

The undersigned has executed these Articles of
Incorporation this 15th day of June 1995.


Russell Cuciak, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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:

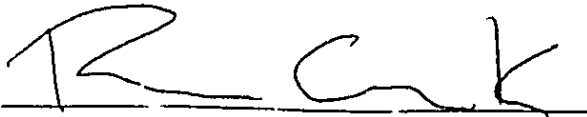
Cooz Enterprises, Inc.

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

Russell Cuciak

908 S.E. ¹⁶~~19~~ Street

Deerfield Beach, Florida 33441

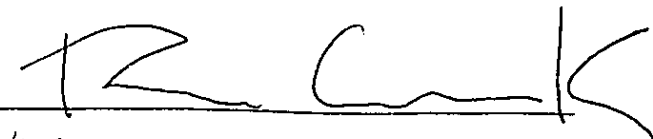
Signature: 

Title: Incorporator

Date: 6/1/95

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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 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 6/1/95