

JEFF COSSIN
1861 N.W. 108th AVENUE
PLANTATION, FLORIDA 33322

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May 7, 1997

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

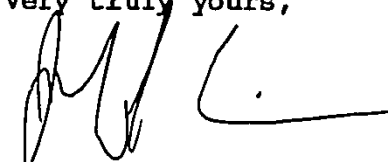
Gentlemen:

Enclosed you will find two copies of the Articles of
Incorporation for Cossin Consulting, Inc. and the
accompanying check for \$ 122.50 to cover various fees.

Would you kindly process the above articles, assign the
appropriate document number and return to me the certified
copy of the articles?

Thank you for your prompt and kind attention.

Very truly yours,


Jeff Cossin

Enclosed you will find
A Return (Prepaid) Fedex Slip.
Can you please Return Via Prepaid
Fedex Slip.

Thanks,



Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 PM 12:33

RECEIVED
97 JUN 24 AM 11:00

6-25-97
093

ARTICLES OF INCORPORATION
OF
COSSIN CONSULTING, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUN 24 PM 12:34

ARTICLE I.
CORPORATE NAME

The name of this corporation shall be
COSSIN CONSULTING, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to provide consulting services to the public and individuals and organizations, to buy and sell real estate, to manage the properties for the corporation, and to engage in any and all business permitted under the laws of the United States and the State of Florida. The corporation shall have all the powers given to it by the laws of the State of Florida, now and hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE IV.
CAPITALIZATION

The initial capital with which the corporation shall begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V.
TERM OF EXISTENCE

The corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VI.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

JEFF COSSIN
1861 N.W. 108 AVENUE
PLANTATION, FLORIDA 33322

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for COSSIN CONSULTING, INC. shall be:

1861 N.W. 108th Avenue
Plantation, Florida 33322

ARTICLE VIII.
BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE IX.
INITIAL DIRECTOR

The name and address of the initial director of this corporation is:

JEFF COSSIN
1861 N.W. 108 AVENUE
PLANTATION, FLORIDA 33322

The person named as initial director shall hold office for the first year of existence of the corporation, or until his successor is elected or appointed and has qualified, whichever comes first.

**ARTICLE X.
INCORPORATOR**

The name and street address of the person signing these articles of incorporation as Incorporator is:

JEFF COSSIN
1861 N.W. 108 AVENUE
PLANTATION, FLORIDA 33322

**ARTICLE XI.
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this
7th day of May, 1997.



JEFF COSSIN, INCORPORATOR
1861 N.W. 108 Avenue, Plantation, FL 33322

STATE OF FLORIDA :

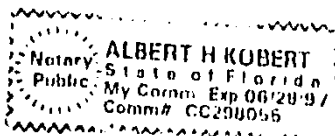
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, personally appeared JEFF COSSIN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 7th day of May, 1997.



Notary Public,
State of Florida at large

My commission expires:



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:

COSSIN CONSULTING, INC.

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

Name: Jeff Cossin

Address: 1861 N. W. 108th Avenue
Plantation, Florida 33322

Signature: _____

JEFF COSSIN

Title: President

Date: May 7, 1997

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and am willing to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

JEFF COSSIN (Resident Agent)

Date: May 7, 1997

SECRET
DIVISION 1
97 JUN 24 PM 12:35
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE