

P97000101246

HILDA COHEN  
11821 S.W. 25th Terr.  
Miami, Florida 33175

November 24, 1997

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

200002357492--2-  
-11/26/97--01014--016  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: New Filings

Re: Clemente Cossio & Hnos., Inc.

Dear Sir or Madam:

Enclose please find the Articles of Incorporation and my check in the sum of \$122.50 for the purpose of incorporating the above-referenced company.

Please send me a certified copy of the Articles once they have been filed in the enclosed stamped, self-addressed envelope.

Thank you for your courtesies.

Cordially,

*Hilda Cohen*

FILED  
97 NOV 26 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BB  
12-2-97

**ARTICLES OF INCORPORATION  
OF  
CLEMENTE COSSIO & HNOS., INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Clemente Cossio & Hnos., Inc., (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Director cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 11821 S.W. 25th Terrace, Miami, Florida 33175; and the name of the initial registered agent of the Corporation at that address is Bertha L. Touzard.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 11821 SW 25th Terrace, Miami, Florida 33175.

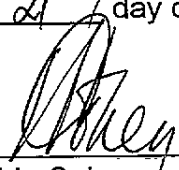
**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Hilda Cohen, 11821 SW 25th Terrace, Miami, Florida 33175.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Hilda Cohen, 11821 SW 25th Terrace, Miami, Florida 33175.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of November, 1997.

  
\_\_\_\_\_  
Hilda Cohen

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**W I T N E S S E I H:**

That Clemente Cossio & Hnos., Inc., desiring to organize under the laws of the State of Florida, has named Bertha L. Touzard, located at 11821 S.W. 25th Terrace, Miami, Florida 33175, its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 21 day of November, 1997.

Bertha L. Touzard  
Bertha L. Touzard

**FILED**  
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TALLAHASSEE, FLORIDA