

P99000028092

Oscar J. Wild
2131 N.E. 40th Court, Suite 7
Lighthouse Point, Florida 33064
(954) 782-8006

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

FILED
99 MAR 22 PM 2:59
TALLAHASSEE, FLORIDA

RE: C & O Structures, Inc.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, C & O Structures, Inc., along with payment in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

Please place these documents in line for processing. Thank you very much.

Sincerely,

Oscar J. Wild

Oscar J. Wild

enclosures

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-03/22/99-01125-010
****122.50 ****78.75

ARON

MAR 19 1999

ARTICLES OF INCORPORATION

OF

C & O STRUCTURES, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: C & O STRUCTURES, INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The corporation is authorized to issue One Million (1,000,000) shares of common stock, all of one class, at NO Par Value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

C & O STRUCTURES
2131 N.E. 40th Court, Suite 7
Lighthouse Point, Florida 33064

6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

Oscar J. Wild
2131 N.E. 40th Court, Suite 7
Lighthouse Point, Florida 33064

7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

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

Oscar J. Wild

2131 N.E. 40th Court, Suite 7
Lighthouse Point, Florida 33064

8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

10. INCORPORATOR. The name and address of the incorporator is:

Oscar J. Wild
2131 N.E. 40th Court, Suite 7
Boca Raton, Florida 33064

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of MARCH, 1999.

Oscar J. Wild
INCORPORATOR

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Oscar J. Wild, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

15 IN WITNESS HEREOF, I have hereunto set my hand and seal this day of March, 1999.

Leslie M. Rivera
NOTARY PUBLIC, State of Florida
My Commission CC784899
Expires October 21, 2002

MY COMMISSION EXPIRES:

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99 MAR 22 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

C & O Structures, Inc., a Florida corporation qualified to do business under the laws of this State, has appointed Oscar J. Wild as its agent to accept service of process within this State at the following address:

Oscar J. Wild
2131 N.E. 40th Court, Suite 1
Lighthouse Point, Florida 33064

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida statutes relative to keeping open said office.

By:

Oscar J. Wild
Oscar J. Wild