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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10/07

COVER LETTER

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07 APR -9 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: C02, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: E. Clayton Yates, Esquire

Name (Printed or typed)

311 South Second Street, Suite 102

Address

Fort Pierce, FL 34950

City, State & Zip

772-465-7990

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

C02, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1142 SW 30 Street
Palm City, FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria Elena Garcia-Godinez, President
9453 Mignonette Street
Alta Loma, CA 91701

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

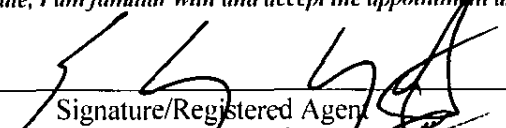
E. Clayton Yates, Esquire
311 South Second Street, Suite 102
Fort Pierce, FL 34950


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria Elena Garcia-Godinez
9453 Mignonette Street
Alta Loma, CA 91701

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

4/2/07
Date
4/4/07
Date