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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

COSMOS INTERNATIONAL GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	$78.75

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DIVISION OF CORPORATIONS
00 DEC 20 AM 9: 12

B. McKnight DEC 2 1 2000

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COSMOS INTERNATIONAL GROUP INC.

The principal place of business of this corporation shall be:

10882 NW 73 TER MIAMI FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES $1.00 DOLLARS PER VALUE

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CAROLINA VIELMA 10882 NW 73 TER MIAMI FL 33178

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CAROLINA VIELMA 10882 NW 73 TER MIAMI FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of DEC., 2000

Signature(s) of Incorporator(s)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this ______ day of ________, 19__, by ______________________________
(Name of Incorporator)
of ______________________________
(Name of Corporation)

Notary Public

My Commission Expires: ________

(SEAL)

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: COSMOS INTERNATIONAL GROUP INC.

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

CAROLINA VIELMA

10882 NW 73 TER

(P. O. BOX NOT ACCEPTABLE)

MIAMI FL 33178

(CITY/STATE/ZIP)

SIGNATURE ______________
(Corporate Officer)

TITLE President

DATE 12/20/00

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE ______________
(Registered Agent)

DATE 12/20/00

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