

**Electronic Articles of Incorporation
For**

P06000094792
FILED
July 19, 2006
Sec. Of State
jshivers

COSMO PROPERTIES II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COSMO PROPERTIES II, INC.

Article II

The principal place of business address:
1727 N. EL PASO ST.
COLORADO SPRINGS, CO. 80907

The mailing address of the corporation is:
1727 N. EL PASO ST.
COLORADO SPRINGS, CO. 80907

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000,000

Article V

The name and Florida street address of the registered agent is:
SKIP STRAUS
10081 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SKIP STRAUS

Article VI

The name and address of the incorporator is:

JOANNE COLODNY
1727 N. EL PASO ST.

COLORADO SPRINGS, CO 80907

Incorporator Signature: JOANNE COLODNY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOANNE COLODNY
1727 N. EL PASO ST.
COLORADO SPRINGS, CO. 80907

Title: D
JOANNE COLODNY
1727 N. EL PASO ST.
COLORADO SPRINGS, CO. 80907

Article VIII

The effective date for this corporation shall be:

07/18/2006