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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: THE COSMIC CONNECTION GROUP, CO.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR: \$ 122.50 (ESTHER F. EIDELMAN CK.245 DATED 8-24-99)

FROM: ESTHER EIDELMAN
6914 S.W. 114 PL # G
MIAMI, FL. 33173

TELEPHONE: (305) 279-4252
FAX: (305) 595-2446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE COSMIC CONNECTION GROUP, CO.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the corporation shall be: THE COSMIC CONNECTION GROUP, CO.

ARTICLE II
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Article of Incorporation with the Department of State, of the State of Florida.

ARTICLE III
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV
CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: Three Thousand (501) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than: Five Hundred One Dollars (\$ 501.00).

ARTICLE VI
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is: 17011 WEST DIXIE HIGHWAY, NORTH MIAMI BEACH, FL. 33162.

The street address of the initial registered office of this corporation is: 17011 WEST DIXIE HIGHWAY, NORTH MIAMI BEACH, FL. 33162.

The name of the initial Registered Agent of this corporation at that address is: MONICA CANO

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR(4) Directors initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The names and address of the initial Directors of this corporation are:

MONICA CANO	DORA GABAY DE AMRAM
2271 N.E. 192ND ST.	22210 FRESNO TERR.
NORTH MIAMI BEACH, FL. 33180	BOCA RATON, FL. 33433

ROSA LOFER	ESTHER EIDELMAN
21300 SAN SIMEON WAY # M 3	6914 S.W. 114 PL. # 6
NORTH MIAMI BEACH, FL. 33179	MIAMI, FL. 33173

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is: MONICA CANO, 2271 N.E. 192ND ST. NORTH MIAMI BEACH. FL .33180

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporator subscribed her name this 24th day of August, 1999.


MONICA CANO. 2500-857-51-610

STATE OF FLORIDA)
 SS:
COUNTY OF MIAMI-DADE)

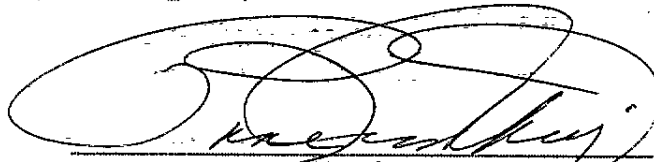
BEFORE ME, the undersigned officer, this day personally appeared, MONICA CANO

To me well known and well known to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me, that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and

State aforesaid this 24th day of August, 1999.

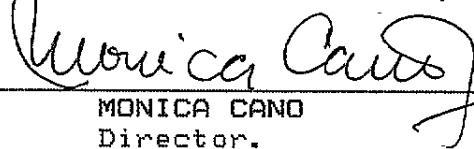



Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted: THE COSMIC CONNECTION GROUP, CO. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at N. MIAMI BEACH, State of Florida, has named: MONICA CANO, whose address is: 17011 WEST DIXIE HWY. N. MIAMI BEACH, FL. 33162 Agent to accept service of process within Florida.

THE COSMIC CONNECTION GROUP, CO.

By: 
MONICA CANO
Director.

Date: August 24th, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


MONICA CANO

Date: August 24th, 1999.