

N05000000270

Gloria J. Rozier,
(Requestor's Name)

2124 NW 55th Blvd B-3, Gainesville, FL 32653

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2005

GLORIA J. ROZIER
2124 NW 55TH BLVD B-3
GAINESVILLE, FL 32653

SUBJECT: THE COSMOS FILM FESTIVAL, INC.
Ref. Number: W05000000658

We have received your document for THE COSMOS FILM FESTIVAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

(The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.))

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 605A00000709

**Articles of Incorporation
Of
The Cosmos Film Festival, Inc.**

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CLERK OF COURT
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the not-for-profit corporation is COSMOS FILM FESTIVAL, INC. (hereinafter referred to as "Corporation").

ARTICLE II PURPOSE OF CORPORATION

The name of the not-for-profit corporation organized exclusively for literary purposes in order to promote public awareness of diverse cultural interest through telecommunications in the State of Florida. The Corporation may engage in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, so far as is or may be permitted by the Internal Revenue Code Section 501(c)(3).

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The initial place of business of this corporation is:
2124 NW 55th Blvd B-3, Gainesville, FL 32653

The mailing address of this corporation is:
2124 NW 55th Blvd B-3, Gainesville, FL 32653

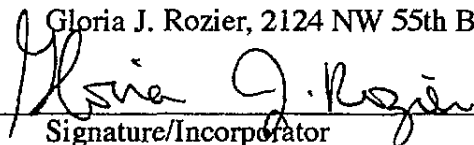
ARTICLE IV INITIAL BOARD OF DIRECTORS

The directors will be appointed as stated in the by-laws.

ARTICLE V INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

Gloria J. Rozier, 2124 NW 55th Blvd B-3, Gainesville, FL 32653


Signature/Incorporator

12.8.04
Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Gloria J. Rozier

Signature/Registered Agent

12.8.04

Date

GLORIA J. ROZIER

Address of Registered Agent:
2124 NW 55th Blvd B-3
Gainesville, FL 32653