Electronic Articles of Incorporation For

N09000011811 FILED December 10, 2009 Sec. Of State bmcknight

THE COSMIOS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COSMIOS FOUNDATION, INC.

Article II

The principal place of business address:

100 N. STATE ROAD 7, 201 MARGATE, FL. 33063

The mailing address of the corporation is:

100 N. STATE ROAD 7, 201 MARGATE, FL. 33063

Article III

The specific purpose for which this corporation is organized is:

TO AID AND ASSIT THOSE WHO ARE UNDERPRIVILADGE AS WELL AS THE ELDER \square \square \square (CHARITABLE ORGANIZATION).

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KEY YOUNG ASSOCIATES, INC. 4111 SW 25TH STREET 13 FT. LAUDERDALE, FL. 33317

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

Registered Agent Signature: EVELYN R. YOUNG

Article VI

The name and address of the incorporator is:

EVELYN R. YOUNG 4111 SW 25TH STREET 13 FT. LAUDERDALE, FL. 33317

Incorporator Signature: EVELYN R. YOUNG

Article VII

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

Title: P
DIMITRI COSMIOS
11195 MILLPOND GREENS DRIVE
BOYNTON BEACH, FL. 33473

Title: P. YESSYKA COSMIOS 11195 MILLPOND GREENS DRIVE BOYNTON BEACH, FL. 33473

Article VIII

The effective date for this corporation shall be:

12/09/2009

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