POODO 44275 AIRAN ASSOCIATES PA

D.S. "Dar" Airan, PhD*, LŁM** Michele R. DeBianchi

275 S.W. 13 Street • (Coral Way) Miami, Florida 33130

Tel: 305 - 860-0034 Fax: 305- 860-0036

Civil/Environmental Engineering
 Real Estate, Land Dev. and Finance Law

PLEASE NOTE THAT WE HAVE MOVED. OUR NEW FIRM AND LOCATION IS:

Levey, Airan, Brownstein, Friedman, Roen and Kelso, LLP 1320 S. Dixie Highway, PH-1275 Coral Gables, FI 33146

> Tel: (305) 661-6664 Fax: (305) 661-6477

SCHOOL WILLIAM

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April 26, 2000

Department of State Division of Corporations The Capitol Tallahassee, Florida 32304

Re: Cosmos Connection.com, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$70.00, representing payment of the following:

Filing fee \$ 35.00 Registered agent fee _ 35.00

Please file the enclosed Articles of Incorporation and return a time stamped copy to the undersigned in the enclosed self-addressed and stamped envelope.

Thank you for your courtesies in this matter.

Very truly yours,

D.S. "Dar" Airan

DSA:mrp

ARTICLES OF INCORPORATION.

OF

COSMOS CONNECTION.COM, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and the laws of the state of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

COSMOS CONNECTION.COM, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

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ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE AND PRINCIPAL OFFICE

The Registered Agent and the street address of the Registered Office and Principal Office of this Corporation in the State of Florida shall be:

Myetraie Murthy 6446 S. Mitchell Manor Circle Miami, Florida 33156

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTOR(S).

This Corporation shall have 3 director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S).

The name of the initial director(s) of this Corporation and his/her/their street address is:

Rashmi Murthy 6446 S. Mitchell Manor Circle Miami, Florida 33156

Vivek Murthy -8600 S.W. 92 Street, #102 Miami, Florida 33156-7377

Myetraie Murthy 6446 S. Mitchell Manor Circle Miami, Florida 33156

The persons named as initial director(s) shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Myetraie Murthy 6446 S. Mitchell Manor Circle Miami, Florida 33156

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 23, 2000.

Myetrale Murthy

Incorporator

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

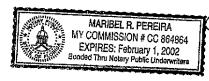
Myetraie Murthy 6446 S. Mitchell Manor Circle Miami, Florida 33156

Myetraie Murthy

REGISTERED AGENT

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared, MYETRAIE MURTHY, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that this individual subscribed to these Articles of Incorporation on the control of t



Notary Public, State of Florida at Large My commission expires:

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared MYETRALE MURTHY, to me known to be the person described as Registered Agent and who executed the foregoing Acceptance by Registered Agent, and acknowledged before me that this individual subscribed to these Articles of Incorporation on , 2000.

Notary Public, State of Florida at Large My commission expires:

MARIBEL R. PEREIRA

MY COMMISSION # CC 864864

EXPIRES: February 1, 2002

Bended Thru Notary Public Underwriters

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