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TRANSMITTAL LETTER
FILED

00 DEC 18 PM 1:19

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003504444--1
-12/18/00--01126--022
*****78.75 *****78.75

SUBJECT:

Cosmic Acceptance Corp.
Cosmic, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
01/01/01

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Narcis Martinez
Name (Printed or typed)

9621 SW 77th 308B
Address

Miami FL 33156
City, State & Zip

305-596-4017
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pat 12/26/00
9621 125/01
305-596-4017



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2000

NARCIS MARTINEZ
9621 SW 77 AVE, 308B
MIAMI, FL 33156

SUBJECT: COSMIC INC.
Ref. Number: W00000030056

We have received your document for COSMIC INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 700A00064340

**Articles of Incorporation
of
Cosmic acceptance corp.**

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00 DEC 18 PM 1: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

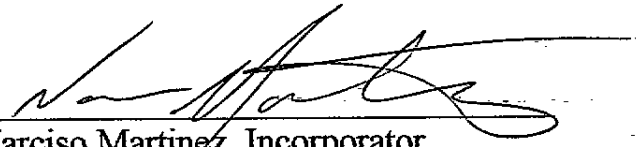
EFFECTIVE DATE

- Article I. The name of the Corporation is Cosmic acceptance corp. 01/01/01
- Article II. The street address of the initial principal office and mailing address of the Corporation is 9621 sw 77 ave 308b Miami Fl 33156
- Article III. The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$00.01 per share.
- Article IV. The street address of the initial registered office of the Corporation is: 9621 sw 77 ave 308b Miami Fl 33156, and the registered agent at that address is: Narciso Martinez.
- Article V. The name and address of the incorporator of the Corporation is: Narciso Martinez, 9621 sw 77 ave 308b MIAMI FL 33156.
- Article VI. The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- Article VII. The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Narciso Martinez, 9621 sw 77 ave 308b Miami Fl 33156.
- Article VIII. The Corporation expressly elects not to governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- Article IX. The Corporation expressly elects not to governed by Section 607.0902 of the Florida Business Corporation Act, as amended

from time to time, relating to control share acquisitions.

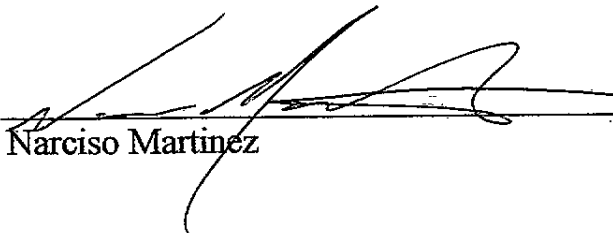
Article X. The corporate existence of the Corporation shall commence on January 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of July, 2000.


Narciso Martinez, Incorporator

**Acceptance of Appointment
of
Registered Agent**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:  President
Narciso Martinez

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TALLAHASSEE, FLORIDA