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CSC
THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

147662 165845A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: April 17, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 117662-005

7662-005 - 700004013247--7

CUSTOMER NO: 165845A

CUSTOMER: Paul A. Koprowski, Cpa

Paul A. Koprowski, Cpa

Suite 224

10031 Pines Boulevard Pembroke Pines, FL 33024

DOMESTIC FILING

NAME:

A.P. COSMO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

2001 APR 17 PH 1:56 SECOLLAHASSEE FLORIDA

RECEIVED

FILED

ARTICLES OF INCORPORATION OF A.P. COSMO, INC.

2001 APR 17 PM 1:56

SECRE PRY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation is A.P. COSMO, INC.

ARTICLE II DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III <u>PURPOSE</u>

This corporation is organized for the purpose of engaging in any activies or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial office of this corporation is A.P. COSMO, INC., 18343 N.W. 11th Street, Pembroke Pines, Florida 33029. The name of the initial registered agent of this corporation is Paul A. Koprowski whose address is 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>Name</u> Alan Peterman

Address
18343 N.W. 11th Street
Pembroke Pines, Florida 33029

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u> Paul A. Koprowski <u>Address</u> 10031 Pines Boulevard #224 Pembroke Pines, Florida 33024

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has pexecuted these

Articles of Incorporation this 17th day of April, 2001.

Paul A. Koppowski

STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Paul A. Koprowski, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 17th day of April, 2001.

Florida

My commission expires:

GRACIELA ZARA MY COMMISSION # CC 692862 EXPIRES: October 30, 2001 1-800-3-NOTARY Fla. Notary Service & Bonding Co.

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

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

A.P. COSMO, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, has named Paul A. Koprowski, 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Paul A. Koprowski Registered Agent

2001 APR 17 PH 1:56
SECRETARY OF STATE
AND ANASSEF FLORIDA