

# P01000051040

## TRANSMITTAL LETTER

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

700004242257--8  
-05/17/01--01007--021  
\*\*\*\*157.50 \*\*\*\*\*78.75

SUBJECT: Cosmet Realty Company of Delray, Inc.  
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Clifton H. Rodriguez, C.P.A.  
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

FILED  
01 MAY 16 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

g/s/23

# ARTICLES OF INCORPORATION

For

**Cosmet Realty Company of Delray, Inc.**

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

## Article I-Name of the Corporation

The name of the corporation shall be:

**Cosmet Realty Company of Delray, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide real estate brokerage services in the Tri-County (Miami-Dade, Broward and West Palm Beach counties) , the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

## Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 N.W. 68 Street  
Ft. Lauderdale, Florida 33309-1206  
Voice: (954) 969-9380

## Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Bernard Cherisol will own 100%, outstanding shares of the corporation.

**FILED**  
01 MAY 16 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**For**

**Cosmet Realty Company of Delray, Inc.**

Article V-Initial Registered Agent of the Corporation

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.  
3146 NW 68 Street  
Ft. Lauderdale, Florida 33309  
(954) 969-9637

Article VI-Subscribers of the Corporation

BC

Mr. Bernard Cherisol  
P.O. Box 6028  
Delray Beach, Florida 33482

The undersigned subscribers have executed these Articles of Incorporation this

27<sup>th</sup> day of April, 2001.

x   
(Signature)

\_\_\_\_\_  
(Signature)

## ARTICLES OF INCORPORATION

For

**Cosmet Realty Company of Delray, Inc.**

### Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

### Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers and directors have been appointed by the Board of Directors:

<u>Name</u>	<u>Addresses</u>	<u>Position</u>
Mr. Bernard Cherisol	P.O. Box 6028 Delray Beach, FL 33482	President/CEO/Director
Mr. Bernard Cherisol	P.O. Box 6028 Delray Beach, FL 33482	Vice President/Chairperson
Mr. Bernard Cherisol	P.O. Box 6028 Delray Beach, FL 33482	Corporate Secretary/Director
Clifton H. Rodriguez, C.P.A.	3146 N.W. 68 Street Ft. Lauderdale, FL 33309	Registered Agent Board Advisor

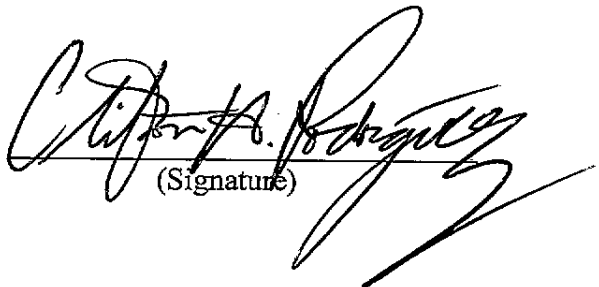
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Cosmet Realty Company of Delray, Inc.**
  
2. The name and address of the registered agent and office are as follows:

**Clifton H. Rodriquez, C.P.A.  
3146 NW 68 Street  
Ft. Lauderdale, Florida 33309**

*Having been named as registered agent and to accept service for the above stated corporation at the place 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 obligation of my position as registered agent.*

  
(Signature)

  
(Date)