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TRANSMITTAL LETTER

FILED

02 APR 11 AM 11:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: KOSMOS DEALS
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ANA MARIA CAFARO
Name (Printed or typed)

5705 N.W. 112 Path
Address

Miami, FL. 33178
City, State & Zip

305-951-2106 or 305-232-2224
Daytime Telephone number

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-03/27/02--01060--008
*****78.75 *****78.75

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

D. WHITE APR 19 2002

W02-9223

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2002

ANA MARIA CAFARO
5705 NW 112 PATH
MIAMI, FL 33178

SUBJECT: KOSMOS DEALS
Ref. Number: W02000009223

We have received your document for KOSMOS DEALS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina McLeod
Document Specialist
New Filing Section

Letter Number: 102A00019491

Gina McLeod:

*Kindly see the attached, which
have been changed according to
your request.*

Ana Cafaro

4/15/2002

**ARTICLES OF INCORPORATION
OF
KOSMOS DEALS CORP.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 those of the corporation, are to be determined in accordance with the laws of the State of Florida. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

**THE NAME OF THIS CORPORATION SHALL BE:
KOSMOS DEALS CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence. The principal Place of business/ mailing address is:

5705 N.W. 112TH PATH
Miami, FL. 33178

ARTICLE III

This corporation is authorized to issue, 1,000 shares of one (1.00) par value common stock

**ARTICLE IV
SHARES
PREEMPTIVE RIGHTS**

This corporation is authorized to issue, 1000 shares of one (1.00) par value common stock.

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V –
INITIAL OFFICERS/DIRECTORS**

The initial Board of Directors shall consist of a total of three person(s) and the name and address and titles are:

PRESIDENT: ANA MARIA CAFARO – 5705 N.W. 112 Path, Miami, FL.
33178

VICE PRESIDENT: CARMEN JIMENEZ DE SUAREZ
5705 N.W. 112 Path, Miami, FL. 33178

**TREASURER &
SECRETARY:** SALVADOR SUAREZ
5705 N.W. 112 Path, Miami, FL. 33178

ARTICLE VI – REGISTERED AGENT

The name and Florida Street Address of the registered agent is:
Ana Maria Cafaro
5705 N.W. 112 Path, Miami, FL. 33178

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TALLAHASSEE FLORIDA

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:
Ana Maria Cafaro
5705 N.W. 112 Path
Miami, FL. 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointments as registered agent and agree to act in this capacity.

Ana Cafaro
Signature/Registered Agent

Date 04-15-02

Ana Cafaro
Signature/Incorporator

Date 04-15-02