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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

02 JUL 15 PM 3:48

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

~~SAINT GEORGE, INC.~~
COSMOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

ACE INDUSTRIES INC.

SUBJECT: SAINT GEORGE, INC.
REF: W02000020245

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Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000165507
Letter Number: 702A00043393

H02-165507

Articles of Incorporation

Article 1: Name of Corporation: **COSMOS, INC.**

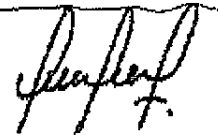
Address of Corporation: **13903 NW 67 AVE., STE. 350
MIAMI, FLORIDA 33014**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JORGE CHAVEZ**

REGISTERED OFFICE: **13903 NW 67 AVE., STE. 350
MIAMI, FLORIDA 33014**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

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SECRET
DIVISION OF CORPORATIONS

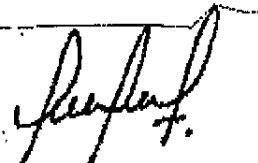
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JORGE CHAVEZ, 13903 NW 67 AVE., STE. 350, MIAMI, FLORIDA 33014**
2. **CLAUDIA AREVALO, 13903 NW 67 AVE., STE. 350, MIAMI, FLORIDA 33014**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JORGE CHAVEZ
13903 NW 67 AVE., STE. 350
MIAMI, FLORIDA 33014**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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