

P03000007116

FILED
https://ccfs1.dos.state.fl.us/scripts/efilecovr.exe
03 JAN 21 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000024434 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0361

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

cosmos consulting corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

H1030000024434

FILED
03 JAN 21 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Cosmos Consulting Corporation**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I
Name**

The name of the Corporation is **Cosmos Consulting Corporation**

**Article II
Duration**

The term of existence of the Corporation is perpetual.

**Article III
Nature of Business**

The corporation may transact any and all lawful business for which corporations may be incorporated under the *Florida General Corporation Act*.

**Article IV
Capital Stock**

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of One Dollar (\$1.00) per share.

Juan Carlos Perdomo 100 %

**Article V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury share.

H1030000024434

**Article VI
Registered Office**

The street address of the initial registered office of the Corporation is:

Juan Carlos Perdomo
2843 Sheridan Avenue, Suite 8
Miami Beach, Florida 33140

The name of the registered agent at such address is:

Juan Carlos Perdomo

**Article VII
Principal Office**

The initial street address of the principal office of the Corporation in the State of Florida is:

2843 Sheridan Avenue, Suite 8
Miami Beach, Florida 33140

**Article VIII
Officers and Directors**

Juan Carlos Perdomo President

**Article IX
Incorporator**

The name and address of the incorporator is:

Juan Carlos Perdomo
2843 Sheridan Avenue, Suite 8
Miami Beach, Florida 33140

**Article X
Indemnification**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

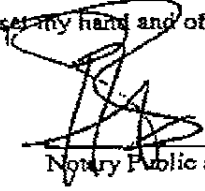
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of January, 2003 in the City of Miami, County of Dade, State of Florida.


Juan Carlos Perdomo
Incorporator 1-16-03

STATE OF: FLORIDA
COUNTY OF: DADE

BEFORE ME, a Notary Public duly authorized in Dade, Florida, above mentioned, personally appeared Juan Carlos Perdomo, known to me to be the person who signed the above Articles of Incorporation, and acknowledged that they executed for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16 day of January, 2003.


Notary Public at Large

My Commission Expires:



Prepared by: Patricia L. Perez, Esquire, Law Offices of PATRICIA L. PEREZ, P.A., 2222 Ponce De Leon Blvd., Penthouse Suite, Coral Gables, Florida 33134, (305) 445-7611, Florida Bar No.: 98612

TOTAL P.05

H03000024434

FILED
JAN 21 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

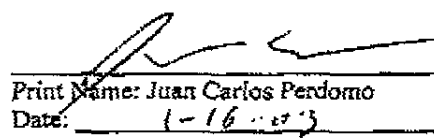
IN COMPLIANCE WITH Section 48.019, Florida Statutes, the following is submitted:

That **Cosmos Consulting Corporation** desiring to organize or qualify under the laws of the State of Florida with its principle place of business in Miami, Florida has appointed Juan Carlos Perdomo as its Agent to accept service of process.


Print Name: Juan Carlos Perdomo

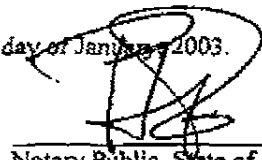
Date: 1-16-03

Having been named to accept service of process **Cosmos Consulting Corporation** at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Print Name: Juan Carlos Perdomo

Date: 1-16-03

SWORN TO AND SUBSCRIBED before me this 16 day of January 2003.


Notary Public, State of Florida

My Commission Expires:



H03000024434