

**Electronic Articles of Incorporation
For**

P03000021781
FILED
February 24, 2003
Sec. Of State

COSMO HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COSMO HOLDINGS, INC.

Article II

The principal place of business address:
2236 COLLINS AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
2236 COLLINS AVENUE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MICHAEL J SCAGLIONE ESQ.
123 MADEIRA AVENUE
SUITE 100
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J. SCAGLIONE

Article VI

The name and address of the incorporator is:

MICHAEL J. SCAGLIONE
123 MADEIRA AVENUE
SUITE 100
CORAL GABLES, FL 33134

Incorporator Signature: MICHAEL J. SCAGLIONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERTO V SALAS
2236 COLLINS AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/24/2003