

PO3000085451

(Requestor's Name)

LAUREL R. SANDS
8409 FOREST HILLS DRIVE
#306
CORAL SPRINGS, FL 33065

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

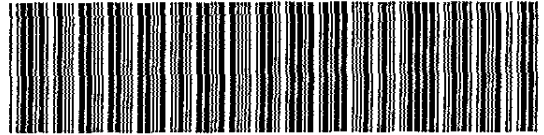
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TALLAHASSEE FLORIDA

8/5/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2003 AUG -4 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 23, 2003

LAUREL R. SANDS
8409 FOREST HILLS DRIVE
SUITE #306
CORAL SPRINGS, FL 33065

SUBJECT: COSMO CORPORATION
Ref. Number: W03000017862

We have received your document for COSMO CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 303A00038186

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -4 AM 10:53

RECEIVED

ARTICLES OF INCORPORATION

OF

COSMIC DREAMS, INC.

FILED

2003 AUG -4 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation for profit under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I.

NAME:

The name of this Corporation is COSMIC DREAMS, INC

The principal place of business of this corporation shall be: 8409 Forest Hills Drive, #306, Coral Springs, Florida 33065

ARTICLE II.

NATURE OF BUSINESS:

This Corporation may engage in any activity of business permitted under the laws of the United States of America and/or the State of Florida.

ARTICLE III.

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One (1.00) Dollar.

ARTICLE IV.

TERM OF EXISTANCE:

This Corporation is to exist perpetually.

ARTICLE V.

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his prorated share thereof at a price which it is offered to others.

ARTICLE VI.

INITIAL REREGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The street address of the initial registered office of this Corporation is 8409 Forest Hills Drive, #306, Coral Springs, Florida 33065. The name of the initial registered agent of this Corporation at that address is

James Kolb, Jr.

ARTICLE VII.

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders Of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The names and addresses of the initial Shareholders and

Directors are:

James Kolb, Jr.
8409 Forest Hills Drive
#306
Coral Springs, Florida 33065

Laurel R. Sands
8409 Forest Hills Drive
#306
Coral Springs, Florida 33065

ARTICLE VIII

SUBSCRIBERS:

The name and street address of the person executing these Articles of

Incorporation as subscriber is:

James Kolb, Jr.
6409 Forest Hills Drive
#306
Coral Springs, Florida 33065


ARTICLE IX.

POWERS:

This corporation shall have all of the powers enumerated for Corporations
under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 30TH day of JULY, 2003

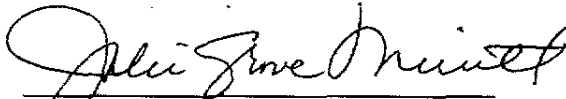


STATE OF FLORIDA)

COUNTY OF BROWARD)

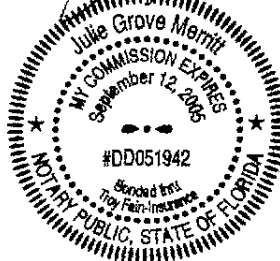
The foregoing instrument was acknowledged before me this 30th day of

July, 2003, by JAMES KOLB who is personally known to
me and who did take an oath.



Notary Public

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

COSMIC DREAMS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PLACE OF BUSINESS AT CITY OF CORAL SPRINGS,
STATE OF FLORIDA, HAS NAMED JAMES KOLB, JR. LOCATED AT 8409
FOREST HILLS DRIVE, #306, CITY OF CORAL SPRINGS, STATE OF FLORIDA
AS ITS AGENT TO ACCEPT SERVICE OF PROCEEDINGS WITH FLORIDA.

BY:



PRESIDENT

DATED 7-30-03

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



James Kolb, Jr./Registered Agent

Dated 7-30-03

FILED
2003 AUG-4 PM 3:42
CLERK OF STATE
TALLAHASSEE FLORIDA