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Florida Department of State

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(((H03000252919 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839 mber : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

COSMO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



August 14, 2003

FAS-T

SUBJECT: COSMO ENTERPRISES, INC.

REF: W03000023055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section FAX Aud. #: H03000252919 Letter Number: 503A00046294

ARTICLESOF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Cosmo Enterprises, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing of this corporation shall be:

3761 Gulfstream Rd. Lakeworth, FL 33461

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100)

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADRESS</u>

The name and address of the initial registered agent is:
Yamisleidy Soca
3761 Gulfstream Rd.
Lakeworth, Fl. 33461

ARTICLE V-INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is are (are):

Yanisleidy Soca

3761 Gulfstream Rd. Lakeworth, Fl. 33461

The undersigned incorporator(s) has (have) executed these Articles of Incorporation This 13th Day of Aug, 2003.

SECRETARY OF STATE

J Janeson Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (cs) of the director(s) to these Articles of Incorporation is (are);

Yanisleidy Soca 3761 Gulfstream Rd. Lakeworth, Fl. 33461

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DECTALDED VERNAL