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**To:**

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

**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.**

**THE COSMOPOLITAN GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
THE COSMOPOLITAN GROUP, INC.**

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TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is **The Cosmopolitan Group, Inc.**

**ARTICLE II  
NATURE OF BUSINESS**

The Corporation shall engage in the business of limousine services and event planning. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV  
CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

Laurie Schrier, Esquire  
Laurie Bolch, P.A.  
562 East Woolbright Road, #217  
Boynton Beach, Florida 33435  
561.265.0112 - Phone  
Florida Bar No. 764477

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**ARTICLE V  
ADDRESS**

The initial street address of the principal office of this corporation is 15075 Michelangelo Boulevard, #201, Delray Beach, Florida 33446.

**ARTICLE VI  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII  
INITIAL OFFICER AND DIRECTOR**

The name and address of the initial Officer and Director who shall hold office until his successor is elected and has qualified is:

John Goldstein	President/Director	15075 Michelangelo Blvd., #210 Delray Beach, Florida 33446
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**ARTICLE VIII  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME	ADDRESS
Laurie Schrier, Esquire	562 East Woolbright Road, #217 Boynton Beach, Florida 33435

**ARTICLE IX  
REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 562 East Woolbright Road, #217, Boynton Beach, Florida 33435; the name of the initial registered agent at that office is Laurie Schrier, Esquire.

**ARTICLE X  
EFFECTIVE DATE**

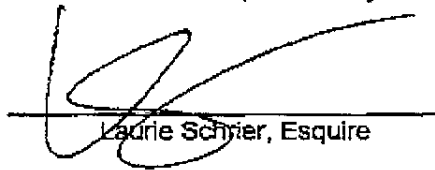
The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: \_\_\_\_\_

2/20/04

  
\_\_\_\_\_  
Laurie Schrier, Esquire

WUCCUULU812

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES,  
FOLLOWING IS SUBMITTED:

PRINCIPAL PLACE OF BUSINESS AS CITY OF Delray Beach  
(city)

CITY OF Bovnton Beach, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_  
(REGISTERED AGENT)

DATE: 2/20/02

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