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Florida Department of State
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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.

cosme corporation inc

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Unford

May 20, 2004

EMPIRE

SUBJECT: COSME CORPORATION INC
REF: WD4000019438

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.

The document must have original signatures.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H04000108693
Letter Number: 404A00035120

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

COSME CORPORATION INC

ARTICLE I NAME

The name of the corporation shall be:

COSME CORPORATION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

601 NW 79 ST
MIAMI, FLORIDA 33190

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

The general nature of the business to be transacted by the corporation is:

To Source, Trade, Repair, Import and Export, Manufacture, Packaging, Szles and Purchases of Appliances

A. To purchase, lease, exchange, hire, or other wise acquire lands or any interest therein. Wherever situated to erect, construct, rebuild, enlarge alter, improve, maintain, manage and operate any lands owned or lease by the corporation. Buildings or other works owned, lease, managed or controlled by the corporation. To engage generally in the real estate business as principal agent, broker or otherwise. Generally to buy, sell, lease, mortgage, exchange manage operate and deal in lands and interests in lands, houses, structures, buildings or other works. The ability to purchase, acquire, hold exchange, pledge, hypothecate. Selling propose deals and dispose of tax liens, transfers of tax liens, any and all interests in real estate.

Other evidence of indebtedness are executing mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.

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B. To purchase the corporate assets of another corporation and engage in the same or other character of business.

C. To guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares for the capital stock of or any bonds, securities, or other evidence of the indebtedness created by any other corporation of the State of Florida **OR ANY OTHER** state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

D. To exicse all powers convenient, incident or necessary in the proper conduct of its business. Which are granted to corporations for profit under the laws of the State of Florida, either by the terms of this charter or by virtue of the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK IS 1000 COMMON SHARES AT \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address (es) and specific title(s):

JOSE ENRIQUE COSME

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**ROSA F COSME
617 NW 128 PLACE
MIAMI, FLORIDA 33182**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**JOSE ENRIQUE COSME
601 NW 79 ST
MIAMI, FLORIDA 33150**

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered Agent and agree to act in this capacity.

TOTAL P.05

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ROSA F COSME	<u>Rosa Cosme</u>	May 18, 2004
	Signature/Registered Agent	Date
JOSE ENRIQUE COSME	<u>Jose Enrique Cosme</u>	May 18, 2004
	Signature/Incorporator	Date

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