

P04000092653

Horacio Arce

(Requestor's Name)

14019 Beach Blvd #183

(Address)

Jacksonville FL 32250

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Rosmek Inc.

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000036223210

06/16/04--01050--009 \*\*78.75

DIVISION OF REGISTRATION

04 JUN 15 PM 1:36

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JUN 16 PM 1:44

VP  
6/16/04

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 16 PM 1:44

Articles of Incorporation

of

Cosmex, Inc.

ARTICLE I

NAME

The name of the Corporation is Cosmex, Inc.. The principal office address and the mailing address of said Corporation is 14019 Beach Boulevard #183 Jacksonville, Florida 32250.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

---

## ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

## ARTICLE V

### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14019 Beach Boulevard #183 Jacksonville, Florida 32250 and the name of the initial registered agent of this corporation at that address is Horacio Arce.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one (1) Director. The name and address of the initial Board of Directors of the corporation is:

Horacio Arce  
14019 Beach Boulevard #183  
Jacksonville, Florida 32250

Adriana M. Ortiz  
14019 Beach Boulevard #183  
Jacksonville, Florida 32250

## ARTICLE VIII

### INCORPORATORS

The name and address of the Incorporator signing these articles is:

Horacio Arce  
14019 Beach Boulevard #183  
Jacksonville, Florida 32250

## ARTICLE IX

### INDEMNIFICATION

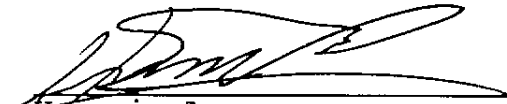
The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

## ARTICLE X

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

  
\_\_\_\_\_  
Horacio Arce  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Horacio Arce, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16<sup>th</sup> day of June of 2004.


  
\_\_\_\_\_  
David Leonard Sprouse

NOTARY PUBLIC - STATE OF FLORIDA  
DAVID LEONARD SPROUSE  
MY COMMISSION # DD 134257  
EXPIRES: August 11, 2006  
Bonded Thru Budget Notary Services


**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

**FIRST**, that Cosmex, Inc. desiring to organize or qualify  
under the laws of the State of Florida, with its principal  
place of business at 14019 Beach Boulevard #183  
Jacksonville, Florida 32250 has named Horacio Arce as its  
agent to accept service or process within Florida. Dated  
this 16<sup>th</sup> day of June of 2004.

  
Horacio Arce  
Director

**SECOND**, that having been named to accept service of  
process for the above named corporation, at the place  
designated in this certificate, I hereby agree to act in  
this capacity, and I further agree to comply with the  
provisions of all statutes relative to the proper  
performance of my duties.

  
Horacio Arce  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JUN 16 PM 1:44