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TAIL ACT OF THE STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:		Graphics			
_	(PRO	OPOSED CORPORAT	TE NAME – MI	ST INCLUDE SUFFIX)	

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 Filing Fee Filing Fee &

Certificate of Status

\$78.75 Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 14, 2004

MICHEL A. BRETON 13586 KILTIE COURT DELRAY BEACH, FL 33446

SUBJECT: COSMO GRAPHICS, INC.

Ref. Number: W04000037908

We have received your document for COSMO GRAPHICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

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) 245-6067.

Letter Number: 104A00059292

Neysa Culligan Document Specialist New Filings Section

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



ARTICLES OF INCORPORATION 04 OCT 20 AH II: 26 OF COSMO GRAPHICS, INC.

ARTICLE I - NAME

The name of the corporation is COSMO GRAPHICS, INC. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 13586 Kiltie Court, Delray Beach, Florida 33446.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

Michel A. Breton is the initial director of the corporation holding the office of both President and Secretary at his address of 13586 Kiltie Court, Delray Beach, Florida 33446. The number of directors may be either increased or decreased from time to time, as provided in the Bylaws of the Corporation.

ARTICLE VII - SHAREHOLDER OUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

ARTICLE VIII - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders' meeting.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13586 Kiltie Court, Delray Beach, Florida 33446. and the name of the initial registered agent of this corporation at that address is Michel A. Breton.

ARTICLE XI - INCORPORATOR

	he name and a orida 33446.	ddress of t	he incorpora	ator is Miche	l A. Breton,	13586 Kiltie	Court, Delray
****	*****	****	*****	*****	*****	*****	******

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.

Registered Agent - Michel A. Breton

Incorporator - Michel A. Breton

Date C720
10/11/04 AH
Date 720