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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

COSMO INVESTMENT FUND INC.

Certificate of Status	0
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**Articles of Incorporation
Of
Cosmo Investment Fund Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I
Name**

The name of the corporation shall be:

Cosmo Investment Fund Inc.

**Article II
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III
Mailing Address**

The initial mailing address of the corporation is:

10052 NW 50th St
Sunrise Fl 33351

Article IV
Duration

This corporation shall exist perpetually.

Article V
Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

Article VI
Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII
Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Emilio Ferro

Article VIII
Registered Agent

The name and address of the registered agent of the corporation:

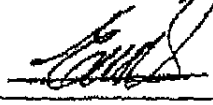
Emilio Ferro
10052 NW 50th St
Sunrise FL 33351

Article IX
Incorporators

The name and address of the incorporator is:

Emilio Ferro
10052 NW 50th St
Sunrise FL 33351

IN WITNESS WHEREOF, the incorporators have executed these
Articles of Incorporation on December 14, 2004.


 12-14-04

Emilio Ferro

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Cosmo Investment Fund Inc organized under the laws of the State of Florida, with its principal place of business at 10052 NW 50th St, Sunrise Fl 33351 has named Emilio Ferro as it's agent to accept service of process within this state.

 12-14-04
Emilio Ferro

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, We agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties.

 12-14-04
Emilio Ferro

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