P05000046021

(Requestor's Name)						
(Address)						
(Address)						
(Managay						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



900047557179

03/07/05--01048--010 **78.75

DIVISION OF LINEMANISHS

05 MAR 29 AM 8: 45

W05-13446

- MAR 2 0 2005

TRANSMITTAL LETTER

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

SUBJECT:	COSMOS ENTERPRISES, INC.							
	(Proposed corporate name - must include suffix)							
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:								
\$70.00	X \$78.75	\$122.50	\$131.25					
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy					
	a communic	a continue copy	& Certificate					
		ADDITIONAL COPY REQUIRED						
		ADDITIONAL COP	TREQUIRED					
	'							
FROM:	EMILIO C	ANATANA						
11101111		EMILIO QUINTANA Name (Printed or typed)						
471 N. PINE ISLAND RD # 403D								
	Address							
	PLANTATION, FL. 33324							
	City, State & Zip							
954-472-8779								

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 15, 2005

EMILIO QUINTANA 471 N PINE ISLAND RD #403D PLANTATION, FL 33324

SUBJECT: COSMOS ENTERPRISES, INC.

Ref. Number: W05000013446

We have received your document for COSMOS ENTERPRISES, 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):

There can only be one registered agent in your corporate filing. Please correct articles and resend.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 705A00017788

CERTIFICATE OF INCORPORATION OF

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be:

COSMOS ENTERPRISES, INC.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are,

To conduct any and all business not prohibited by the laws of the United States And State of Florida.

To conduct business in, have one or more offices, FINISH CARPENTRY & TELEMARKETING.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business.

of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The Maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$1.00 par value. Such Stocks may be issued by the Corporation from time to time for such considerations as may be fixied by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

OF MA DO MA SE 45

SECRETARY OF STATE DIVISION OF CORPERATIONS

ARTICLE VI, PRINCIPAL PLACE OF BUSINES:

The initial place of business of said Corporation in this State shall be 471 N. PINE ISLAND RD. STE. # 403D, PLANTATION, FL. 33324

principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, INCORPORATOR:

The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows: EMILIO QUINTANA, 471 N. PINE ISLAND RD STE # 403DPLANTATION.

FL, 33324

PRESIDENT

471 N PINE ISLAND RD STE # 403D

PLANTATION, FL. 33324

MILDER VALVERDE VICE-PRESIDENT

cheales

471 PINE ISLAND RD STE # 403D

PLANTATION, FL. 33324

Signature Ancorporator

ÆMILIO QÙKÎTANA

FEBRERO ,28 2005

Date

<u>ARTICLE IX, INITIAL REGISTERED AGENT AND STREET ADDRESS:</u>

EMILIO QUINTANA 471 N PINE ISLAND RD STE # 403D

PLANTATION, FL. 33324

- The Proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock
- and the number of the shares subscribed for are as follows:

6,000 SHARES AT \$1.00

ARTICLE X, OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of the Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

PRESIDENT EMILIO QUINTANA 471 N PINE ISLAND RD STE # 403D PLANTATION , FL. 33324 VICE-PRESIDENT
MILDER VALVERDE
471 N PINE ISLAND RD STE # 403D
PLANTATION, FL. 33324

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 28 day of FEBRUARY, 2005.

EMILIO QUINTANA

STATE OF FLORIDA } SS

COUNTY OF DADE }

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared EMILIO QUINTANA AND MILDER VALVERDE to me well know to be the acknowledged me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEA	L IN THE	COUNTY AN	ID STATE	
NAMED ABODE, THIS28	DAY OF _	FEBRUAR\	Y 2005	
Hedeiro Illina	rfej			A SAME METAL AND A SAME AND A SAM
NOTARY PUBLIC STATE OF FLORIDA A	LARGE	en maga	OTARY AUG	OFFICIAL NOTARY SEAL FEDERICO MINAYA
MY COMMISION EXPIRES:			4	COMMISSION NUMBER
Peronally known	_ Or Prod	duced Identifi	်၀ _{F နုလ} ိ် cation	MY COMMISSION EXPIRES MAY 10,2006
Type of Identification Produced		Passport		•
		•		-

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE. NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48, 901 section 607, 164 Florida Statutes, the following is submitted, in compliance with said act:

FIRST:

COSMOS ENTERPRISES, INC.

Desiring to organize under the laws of the State of Florida, with the principal office, as indicate in the Articles of Incorporation, at the City of Plantation County of Broward, State of Florida has named: EMILIO QUINTANA, mailing addres: 471 N PINE ISLAND RD # 403D PLANTATION, FL. 33324

ACKNOWLEDGEMENT.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent EMILIO QUINTANA 02/28/05

Date

OF MAD OF CURPURATION