

PO6000024687

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000043600 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.
Account Number : 104737003316
Phone : (941) 747-9292
Fax Number : (941) 748-7626

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 FEB 17 AM 10:47

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

The Cosmic Runway, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

UH

Fax Audit Number

4060000436003

ARTICLES OF INCORPORATION
FOR
The Cosmic Runway, Inc.

FILED

06 FEB 17 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is: The Cosmic Runway, Inc.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transaction of any or all lawful business for which corporation may be incorporated under the provision of chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 357 6th Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is **Richard Schulman**. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation are:

President

Richard Schulman
PO Box 156
Osprey FL 34229

Vice President

Laurie Schulman
PO Box 156
Osprey FL 34229

Fax Audit Number

4060000436003

Fax Audit Number

4060000436003

06 FEB 17 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

President

Richard Schulman
PO Box 156
Osprey FL 34229

ARTICLE VIII - BY LAWS

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; Provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

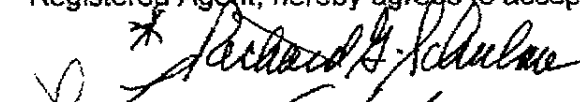
This corporation shall indemnify any officer or director, or any former officer or director, fully permitted by law.


OWNER/ PRESIDENT

Date 02/06/06

ACCEPTANCE-

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


OWNER/ PRESIDENT

Date 02/06/06

Fax Audit Number

4060000436003