# **Electronic Articles of Incorporation For**

P08000003099 FILED January 09, 2008 Sec. Of State Ipoole

COSMOPOLITAN LIVING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

COSMOPOLITAN LIVING INC

## **Article II**

The principal place of business address:

1975 BRANDYWINE ROAD 201 WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

931 VILLAGE BLVD SUITE 493 WEST PALM BEACH, FL. 33409

## **Article III**

The purpose for which this corporation is organized is:

ENTERTAINMENT EVENT PLANNING & PROMOTION  $\Box$   $\Box$   $\Box$  PERSONAL CARE SERVICES  $\Box$   $\Box$  TRAVEL CONSULTANT  $\Box$   $\Box$ 

#### **Article IV**

The number of shares the corporation is authorized to issue is:

1 - \$1.00 PER SHARE

# Article V

The name and Florida street address of the registered agent is:

CARLTON WALLACE 931 VILLAGE BLVD SUITE 493 WEST PALM BEACH, FL. 33409 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLTON WALLACE

# **Article VI**

The name and address of the incorporator is:

CARLTON WALLACE 931 VILLAGE BLVD SUITE 493 WEST PALM BEACH, FL 33409

Incorporator Signature: CARLTONWALLACE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARLTON G WALLACE 931 VILLAGE BLVD, SUITE 493 WEST PALM BEACH, FL. 33409

## **Article VIII**

The effective date for this corporation shall be:

01/09/2008

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