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To: Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

COSMOPOLITAN HOLDINGS, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Stivers MAY 20 2009

**ARTICLES OF INCORPORATION  
OF**

**COSMOPOLITAN HOLDINGS, INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

**ARTICLE I: NAME**

The name of the corporation shall be:

**Cosmopolitan Holdings, Inc**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

951 Brickell Avenue  
PH 3  
Miami, FL 33131

**ARTICLE III: NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

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**ARTICLE VI: INITIAL OFFICERS AND DIRECTORS**

The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

**President**

Gerald Kaye  
951 Brickell Avenue  
PH 3  
Miami, FL 33131

**ARTICLE VII: REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Gerald Kaye  
951 Brickell Avenue  
PH 3  
Miami, FL 33131

Gerald Kaye 

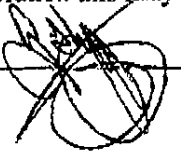
**ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these articles of incorporation are:

Gerald Kaye  
951 Brickell Avenue  
PH 3  
Miami, FL 33131

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.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this May 19, 2009.

Gerald Kaye 

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