

**Electronic Articles of Incorporation  
For**

P09000056421  
FILED  
June 30, 2009  
Sec. Of State  
tburch

COSMOTIONS MARKETING GROUP, 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:

COSMOTIONS MARKETING GROUP, INC.

**Article II**

The principal place of business address:

7925 NW 12TH ST  
SUITE 319  
DORAL, FL. US 33126

The mailing address of the corporation is:

5209 CLEVELAND ST  
HOLLYWOOD, FL. US 33021

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000 @ NO PAR VALUE

**Article V**

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

JULIE M BADGER  
7925 NW 12TH ST  
SUITE 319  
DORAL, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIE M BADGER

### **Article VI**

The name and address of the incorporator is:

LINDA OTTERBECK  
9 SOLOW LANE

EAST NORTHPORT, NY 11731

Incorporator Signature: LINDA OTTERBECK

### **Article VII**

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

Title: D, P  
JULIE BADGER  
7925 NW 12TH ST SUITE 319  
DORAL, FL. 33126 US

Title: S,T  
JULIE BADGER  
7925 NW 12TH ST SUITE 319  
DORAL, FL. 33126 US