

Florida Department of State
Division of Corporations
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.

((H10000246749 3)))



H100002467493ABC0

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) 617-6381

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for filing annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
COSMIC GROUP USA, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers NOV 15 2010

**ARTICLES OF INCORPORATION
OF**

COSMIC GROUP USA, 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:

COSMIC GROUP USA, INC

ARTICLE II: PRINCIPAL OFFICE

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

2000 Ponce De Leon Blvd
Suite 600
Coral Gables, FL 33134

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.

2010 NOV 12 PM 1:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

Raul Romero Garduño
2000 Ponce De Leon Blvd #600
Coral Gables, FL 33134

Vice President:

Carlos Romero Hidalgo
2000 Ponce De Leon Blvd #600
Coral Gables, FL 33134

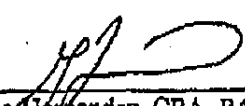
ARTICLE VII: REGISTERED AGENT

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:

Armando Hernandez, CPA, PA
2320 Ponce de Leon Blvd
Coral Gables, FL 33134

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.

2010 NOV 12 PM 1:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Armando Hernandez, CPA, PA

ARTICLE VIII: INCORPORATOR

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

Raul Romero Garduño
2000 Ponce De Leon Blvd #600
Coral Gables, FL 33134

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this November 11, 2010


Raul Romero Garduño