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FLORIDA PROFIT/NON PROFIT CORPORATION THE COSMIC GROUP INTERNATIONAL REAL ESTATE CORPORATI

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE 12-13-11

The Cosmic Group International Real Estate Corporation

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.
NAME**

The name of this corporation is The Cosmic Group International Real Estate Corporation (the "Corporation"). The principal place of business and mailing address of the Corporation is 6201 SW 116th Place, Unit F, Miami, Florida 33173.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be December 13, 2011, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

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Alfredo Xiques
Fla. Bar No.: 0599581
Suite 300
2950 SW 27th Avenue
Miami, Florida 33133

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**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Lucy Peralta whose address is 6201 SW 116th Place, Unit F, Miami, Florida 33173 the initial registered office of this Corporation. At such office shall be Lucy Peralta, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Position</u>
Isabel Peralta	President/Treasurer/Vice-President/Secretary

**VII.
INCORPORATOR**

The incorporator is Alfredo Xiques and his address is Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on December 13, 2011



Alfredo Xiques, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: The Cosmic Group International Real Estate Corporation
2. The name and address of the registered agent and the registered office is: Lucy Peralta, 6201 SW 116th Place, Unit F, Miami, Florida 33173.

Pursuant to Sections 48.081 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: December 13, 2011


Lucy Peralta, Registered Agent

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