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# FLORIDA PROFIT/NON PROFIT CORPORATION 99 COSMO PLUS INC.

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> SECRETARY OF STATE FALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

## 99 COSMO PLUS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

#### ARTICLE I

The name of the Corporation is:

# 99 COSMO PLUS INC.

## ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

## ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1,00).

# ARTICLE IV

The period of duration of the Corporation is perpetual.

#### ARTICLE V

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DOLLARS (\$600.00).

# ARTICLE VI

The address of the initial principal office of the Corporation is 1150 N.W. 72nd Avenue, Stc. 555 Miami, Florida, 33126

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## **ARTICLE VII**

The number of directors constituing the initial Board of Directors of the Corporation are:

**URANIA LOPEZ** 

6492 Adriatic Way, Greenacres, Fi. 33413

**REMMY ESTEVEZ** 

1222-1224 N.E. 163rd Street North Miami Beach, Fl. 33162

# ARTIÇLE VIII

The name and address of the initial subscriber and Registered Agent of the Corporation is:

REMMY ESTEVEZ

1222-1224 N.E. 163rd Street North Miami Beach, 33162

#### ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

URANIA LOPEZ

President and Director

REMMY ESTEVEZ

Vice-President and Director

#### ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of incorportion, this 12th day of June, 2014

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

> Remmy Estevez, Registered Agent

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared REMMY ESTEVEZ

Subscriber and Registered Agent to me known tolibe the person described in or who (have)

(has) produced a Florida Drivers License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid this 12th day of June , 2014

My commission expires:

ARIAN J. HERMANDEZ
MY COMMISSION & EE 851418
EXPERES: Jume 16, 2017
Benfad Tirey Hotaly Public Undersorting

Notary Public, State of Florida

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