

Document Number

P95000004825

Mario A. Bonilla & Humberto Lopez

Requestor's Name

1871 W. 62 Street #130

Address

Hialeah, FL 33012

City

State

Zip

Phone

100001383341  
-01/18/95--01107--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

COSMOS FINANCIAL CONSULTANTS INTERNATIONAL, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
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TALLAHASSEE, FLORIDA

KSK  
1/19/95

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS COSMOS FINANCIAL CONSULTANTS INTERNATIONAL, INC. and the mailing address is 1871 West 62 Street #130, Hialeah, Fl 33012.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1871 West 62 Street #130 Hialeah , Florida, 33012 , and the name of the initial registered agent of this corporation at that address Humberto Lopez.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have ( 2 ) ( two ) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Mario A. Bonilla  
1871 West 62 Street #130  
Hialeah, Fl 33012

Humberto Lopez  
1871 West 62 Street #130  
Hialeah, Fl 33012

ARTICLE VII  
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ART VIII  
OFFICERS

The officers of this corporation shall be as follows:

Humberto Lopez  
Mario A. Bonilla

President & Treasurer  
Vice President & Secretary

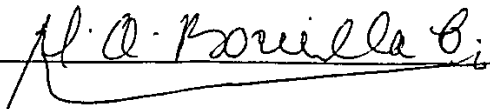
ARTICLE IX  
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is/are as follows:

Mario A. Bonilla  
1871 West 62 Street #130  
Hialeah, Fl 33012

Humberto Lopez  
1871 West 62 Street #130  
Hialeah, Fl 33012

The undersigned incorporator(s) has/have executed these  
Articles of Incorporation on this 13 day of  
January, 1995.

  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091 Florida Statute, the following  
is submitted, in compliance with said Act:

First -- That COSMOS FINANCIAL CONSULTANTS INTERNATIONAL, INC.  
desiring to organize under the laws of the State of Florida  
with its principal office, at 1871 West 62 Street #130  
City of Hialeah, County of Dade, State of  
Florida, has named Humberto Lopez  
located at 1871 West 62 Street #130  
City of Hialeah, County of Dade, State of  
Florida, as its agent to accept service of process of within  
this state.

Having been named to accept service of process of the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

BY:



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STATE OF FLORIDA     )  
COUNTY OF DADE       )

BEFORE ME. notary public authorized to take acknowledgments in the state and county set forth above personally appeared Mario A. Bonilla & Humberto Lopez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this  
13 day of January, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES MAY 8, 1995  
Bonded Under Notary Public Underwriters

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