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TO: DIVISION OF CORPORATIONS

FROM: RICARDO MARTINEZ-CID, P.A.

DEPARTMENT OF STATE

1699 CORAL WAY

STATE OF FLORIDA

SUITE 510

409 EAST GAINES STREET

MIAMI FL 33145-

TALLAHASSEE, FL 32399

CONTACT: ROICARDO MARTINEZ-CID

FAX: (904) 922-4000

PHONE: (305) 859-7494

FAX: (305) 858-2513

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COSMOS ENTERPRISES INC.

FAX AUDIT NUMBER: H95000001453

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/03/1995

TIME REQUESTED: 17:17:57

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95 FEB -6 AM 8:04

RECEIVED

*[Handwritten notes: Ric. 3 pages, 1195-2611, 2 pgs m.]*

95 FEB -7 AM 11:35

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February 6, 1995

RICARDO MARTINEZ-CID, P.A.

MIAMI, FL

SUBJECT: COSMOS ENTERPRISES INC.

REF: W95000002611

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000001453  
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida  
32314

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

February 6, 1995

RICARDO MARTINEZ-CID, P.A.

MIAMI, FL

SUBJECT: COSMOS ENTERPRISES INC.  
REF: W95000002611

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

PAGE NUMBER 2 IS MISSING, NOT R.A. CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000001453  
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32314

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95 FEB -7 AM 11:36

FLORIDA BAR NO. 157029 / AUDIT NUMBER: 44500000 1453  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****COSMOS ENTERPRISES INC.****EFFECTIVE DATE****Article I - Name** 2-1-95

The name of this corporation is COSMOS ENTERPRISES INC.

**Article II - Purpose**

This corporation is organized to buy, improve, sell, lease, and otherwise deal with South Florida real estate, and for all other lawful businesses.

**Article III - Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Principal, Registered Office and Agent**

The principal address of the office of this corporation is 1699 Coral Way, Suite 510, Miami, Florida 33145.

The name of the initial Registered Agent of this corporation is RICARDO MARTINEZ-CID of 1699 Coral Way, Suite 510, Miami, Florida 33145.

**Article VI - Initial Board of Directors and Officers**

This corporation shall have one (1) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is RICARDO MARTINEZ-CID, of 1699 Coral Way, Suite 510, Miami, Florida 33145, who will also serve as president/secretary/treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: 44500000 1453

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Article VII - Incorporator

The name and address of the person signing these Articles is RICARDO MARTINEZ-CID, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on February 1, 1995.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

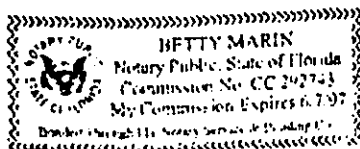
IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this February 3, 1995.

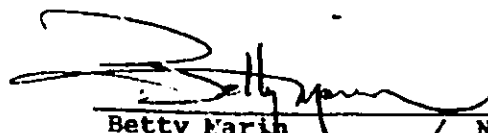
  
RICARDO MARTINEZ-CID

STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public, personally appeared RICARDO MARTINEZ-CID, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this February 3, 1995.



  
Betty Marin / Notary Public  
State of Florida at Large

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494 / Facsimile (305) 858-2513  
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CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That COSMOS ENTERPRISES INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named RICARDO MARTINEZ-CID, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of  
COSMOS ENTERPRISES INC.  
to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this February 3, 1995.

  
RICARDO MARTINEZ-CID  
Registered Agent

TALLAHASSEE, FLORIDA

95 FEB -7 AM 11:36

FILED

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