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GILLER & ATTORNEYS, P.A.

975 Arthur Godfrey Road, Penthouse 1, Miami Beach, FL 33140 Phone (305) 673-9399 Telefax (305) 673-9499

TRANSMITTAL

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE: March 8, 1995

OUR FILE NO.: 6002-001

RE: Cosmos Traders, Inc.

WE ARE SENDING COPIES OF THE FOLLOWING DOCUMENTS HERewith:

ORIGINAL or COPY	DATED	DESCRIPTION	ACTION REQUIRED BY YOU
Orig.	03-01-95	Articles of Incorporation	Pl record
Orig.	03-08-95	Money Order #04-533277822 in the amount of \$122.50 SASE	Filing fee FYU

1000001420001
03/13/95 01:00-01:00
***122.50 ***122.50

Christine Boyer for

SENT BY: BRIAN J. GILLER, ESQ.
/cb

SENT VIA:

☐ FAX at
☒ MAIL

☐ PICKUP

☐ HAND DELIVERY

0308100.C

FILED
95 MAR 28 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1095-5706
789, 502, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

BRIAN J. GILLER, ESQ
975 ARTHUR GODFREY ROAD
PENTHOUSE 1
MIAMI BEACH, FL 33140

SUBJECT: COSMOS TRADERS, INC.
Ref. Number: W95000005706

We have received your document for COSMOS TRADERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6973.

AMANDA HERRING

Letter Number: 295A00011421

LAW OFFICES
GILLER & ATTORNEYS, P. A.
GILLER BUILDING - SUITE 301 975 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140-3342
TELEPHONE (305) 673-9399 FAX (305) 673-9499

March 23, 1995

Ms. Beth Register
Florida Department of State,
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Cosmos Traders, Inc.

Dear Ms. Register:

Pursuant to our telephone conversation, we are resubmitting the original Articles of Incorporation for Cosmos Traders, Inc., together with a photocopy of same, which needs to be certified.

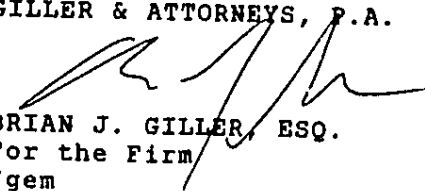
We previously submitted our check in the amount of \$122.50 which apparently has been deposited, because it was not returned with the package.

Our client is aware of another corporation, to wit, Cosmo Trading, Inc. They have been advised of the potential problems with the similar names. Notwithstanding, they have requested that you process the Articles of Incorporation for Cosmos Traders, Inc. and issue the Charter.

It will be greatly appreciated, if the filing of these Articles and issuance of the Charter could be handled as expeditiously as possible, in light of the initial rejection of the Articles of Incorporation which were properly submitted.

Thank you for your cooperation in this matter.

GILLER & ATTORNEYS, P.A.


BRIAN J. GILLER, ESQ.
For the Firm
/gem

cc: Cosmos Traders, Inc.

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FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

COSMOS TRADERS INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

COSMOS TRADERS INC.

Its business shall be carried out at Dade County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein, the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located in Dade County, Florida, and may have such other places

ARTICLES - COSMOS TRADERS INC.

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of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient. 975 - 41st Street, PH-1, Miami Beach, FL 33140.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors need not be stockholders.

ARTICLE VIII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

Claudio Biaggio Perrella
c/o Giller & Attorneys, P.A.
975 - 41st Street, PH-1
Miami Beach, FL 33140

ARTICLE IX

The offices to be held by the above named Director are as follows:

Claudio Biaggio Perrella: President, Secretary/Treasurer

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which he agrees to take is as follows:

NAME	ADDRESS	SHARES	VALUE
Claudio Biaggio Perrella	975 - 41st Street, PH-1 Miami Beach, FL 33140	500	\$500

ARTICLE X

The name and address of the initial registered agent is:

Christine Borjesson, 975 - 41st Street, Miami Beach, Fla.
33140

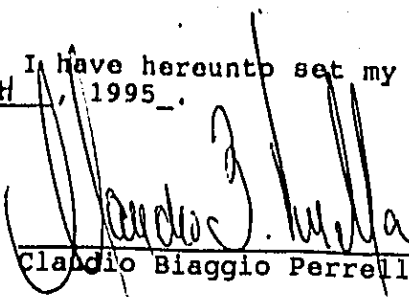
ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be upon filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this
1st day of MARCH, 1995.


Claudio Biaggio Perrella

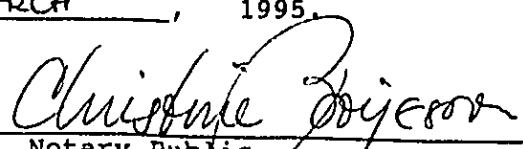
(SEAL)

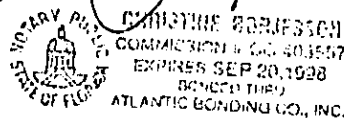
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Claudio Biaggio Perrella, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami Beach, Dade County, this 1st day of MARCH, 1995.

My Commission Expires:


Notary Public



COSMOS TRADERS INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.**

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

First, that COSMOS TRADERS INC., a Florida corporation qualified to do business under the laws of this State, with its principal office at Dade County, Florida, has appointed Christine Borjesson, 975 - 41st Street, Miami Beach, Florida 33140, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the 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:

Christine Borjesson
Christine Borjesson
Resident Agent

FILED
95 MAR 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA