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100001441331
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Kosmos Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time



Certified Copy



ARTICLES ONLY



Mail out



Will wait



Photocopy



Certificate of Status



ALL CHARTER DOCS



CERTIFICATE OF GOOD STANDING

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

H. SIMS MAR 28 1995

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
MAR 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE KOSMAS GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME AND ADDRESS

The name and address of this corporation is **THE KOSMAS GROUP, INC.**, 751 Third Avenue, New Smyrna Beach, Florida.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE 5 - PRE-EMPTIVE RIGHTS

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

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 751 Third Avenue, New Smyrna Beach, Florida, 32169, and the name of the initial registered agent of this corporation at that address is **STEVEN P. KOSMAS**.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
STEVEN P. KOSMAS	751 Third Avenue, New Smyrna Beach, FL 32169
PAUL KOSMAS	751 Third Avenue, New Smyrna Beach, FL 32169
NICHOLAS G. KOSMAS	751 Third Avenue, New Smyrna Beach, FL 32169
HAROLD B. GORDY, JR.	5200-B Coastal Highway, Ocean City, MD 21842
HENRY CAIRO	111 North Orange Ave, Orlando, FL 32801

ARTICLE 8 - INCORPORATORS

The name and address of the person signing these Articles is:

NAME

JAMES M. KOSMAS

ADDRESS111 Live Oak Street
New Smyrna Beach, FL 32168**ARTICLE 9 - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent provided by law.

ARTICLE 10 - AMENDMENT

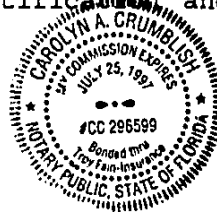
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of March, 1995.

BY:

JAMES M. KOSMASSTATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22nd day of March, 1995, by **JAMES M. KOSMAS**, who is personally known to me or who has produced a Florida Driver's license as identification and who did not take an oath.

Carolyn A. Crumblish
SignatureNotary Name: CAROLYN A. CRUMBLISH
Title/Rank: Notary Public, State of Florida
Serial #: CC 296599

My commission expires: JULY 25, 1997

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

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

First - **THE KOSMAS GROUP, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 751 Third Avenue, New Smyrna Beach, Florida, has named **STEVEN P. KOSMAS** located at said address as its agent to accept service of process within this state.

ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

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

BY: *Steven P. Kosmas*
STEVEN P. KOSMAS

FILED
95 MAR 28 PM 2 35
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA