

TALLAHASSEE, FL 32301
904-222-0171
904-222-0393 FAX

000-142-8086



P9500025762

ACCOUNT NO. : 072100000032

REFERENCE : 565956 81501A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : March 24, 1995

ORDER TIME : 1:35 PM

ORDER NO. : 565956

CUSTOMER NO: 81501A

400001430524

CUSTOMER: Lawrence A. Levine, Esq
LAWRENCE A. LEVINE, ESQ

Suite E-207
4300 N. University Drive
Ft. Lauderdale, FL 33351

DOMESTIC FILING

NAME: COSMO FOODS, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 MAR 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 31 1995

~~W95-6635~~

~~62#~~

~~395A00014701~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: COSMO FOODS, INC.
Ref. Number: W95000006635

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

The document must include original signatures.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 995A00013601

ARTICLES OF INCORPORATION
OF
COSMO FOODS, INC.

FILED
95 MAR 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: COSMO FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

422 Lakeview Drive #202
Ft. Lauderdale, FL 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lawrence A. Levine, P.A.
Suite E-207
4300 N. University Drive
Fort Lauderdale, FL 33351

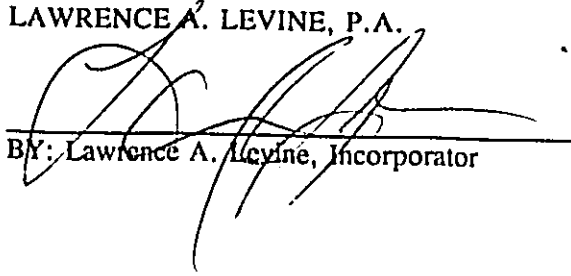
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lawrence A. Levine, P.A.
Suite E-207
4300 N. University Drive
Fort Lauderdale, FL 33351

The undersigned has executed these Articles of Incorporation this 22 day of March 1995.

LAWRENCE A. LEVINE, P.A.


BY: Lawrence A. Levine, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION OF
COSMO FOODS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lawrence A. Levine, P.A., having a business office identical with the registered office of the corporation named above, and having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9595, Florida Statutes.

LAWRENCE A. LEVINE, P.A.


BY: Lawrence A. Levine