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FILED
95 MAY 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cosmos International Inc

(Requestor's Name)

5454 W. Penshaw

(Address)

Tampa, FL 33634

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001500634
-05/26/95--01103--015
****122.50 ****122.50

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

1. *Cosmos International Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

AA6
6-2

Examiner's Initials

ARTICLES OF INCORPORATION
OF
COSMOS INTERNATIONAL INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

COSMOS INTERNATIONAL INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) The manufacture and sale of gift items for profit.
- (b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law,

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whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

- (c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000.00

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

5454 W. CRENSHAW
TAMPA FL 33634

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT: CHEN HSIN CHUNG
5454 W. CRENSHAW
TAMPA FL 33634

VICE PRESIDENT:

SECRETARY/TREASURER: CHEN LIU KUEI
5454 W. CRENSHAW
TAMPA FL 33634

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

ARTICLE TEN

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

CHEN LIU KUEI
5454 W. CRENSHAW
TAMPA FL 33634

ARTICLE ELEVEN

The registered agent and registered office of this corporation shall be:

CHEN LIU KUEI
5454 W. CRENSHAW
TAMPA FL 33634

ARTICLE TWELVE

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE THIRTEEN

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 22nd day of APRIL 1995

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MAY C. L. K.

Chen, Liu Kuei
CHEN LIU KUEI

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

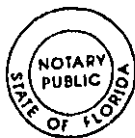
CHEN LIU KUEI hereby accept designation as Resident Agent on this ^{22nd} ~~29th~~ day
of APRIL 1995
MAY C.L. 12

Chen Liu Kuei
CHEN LIU KUEI

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State
and County aforesaid to take acknowledgments, personally appeared CHEN LIU KUEI to
me well known to be the person describe in and who executed the foregoing Articles of
Incorporation as subscriber and resident agent respectively, and ^{she} ~~he~~ acknowledged before me that
^{C.L.K}
he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal, this ^{29th} day of APRIL 1995
²² MAY C.L. 12



MARY JANE MC NALLY
My Comm Exp. 5/05/97
Bonded By Service Ins
No. CC283607
☒ Personally Known ☐ Other

Mary Jane Mc Nally
NOTARY

FL DL

C500-531-48-690-0