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FLORIDA DIVISION OF CORPORATIONS
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((H96000004181))

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

300 NW 11TH ST

19 EAD STREET MIAMI FL 33136-2890302-

TALLAHASSEE FL 323

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COSMOPOLITAN TRADING CO., INC.

FAX AUDIT NUMBER: H96000004181

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ARTICLES OF INCORPORATION

of COSMOPOLITAN TRADING CO., INC.
a ~~CORPORATION FOR PROFIT~~ formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: COSMOPOLITAN TRADING CO., INC.
Address of the Corporation: 801 MERIDIAN AVENUE SUITE 2C
MIAMI BEACH, FLORIDA 33139

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200
PAR VALUE _____ (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
801 MERIDIAN AVENUE MIAMI BEACH, FLORIDA 33139 SUITE 2C
and the name of the initial registered agent at such address is DAVID SIMON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. DAVID SIMON 332 BLEEKER STREET SUITE #X-29 NEW YORK, N.Y. 10014
HELEN GOLDBRING 801 MERIDIAN AVENUE SUITE 2C MIAMI BEACH, FL. 33139

Article 7: The Name and address of the incorporator is:

DAVID SIMON 801 MERIDIAN AVENUE MIAMI BEACH, FLORIDA 33139 SUITE 2C

In witness whereof I have subscribed my name

Signature of Incorporator

DAVID SIMON

H96-04181
ace INDUSTRIES, INC.
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Miami, FL 33136
305-358-2571

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