

P960000 3/538
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
APR -8 AM 8:31
TALLAHASSEE, FLORIDA

SUBJECT: Cosmo Services, Inc.

(Proposed corporate name - must include suffix)

800001773828
-04/09/96--01046--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Antonio Yanez
Name (printed or typed)

11841 S.W. 18th. Street Init 6
Address

Miami, Florida 33175
City, State & Zip

(305) 220-1774
Daytime Telephone number

4-11-96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Cosmo Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11841 S.W. 18th. Street Unit 6
Miami, Florida 33175

ARTICLE III SHARES

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

Two (2)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antonio Yanez
11841 S.W. 18th. Street Unit 6
Miami, Florida 33175

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

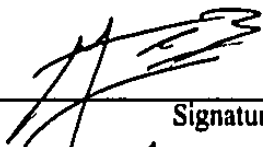
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Antonio Yanoz
11841 S.W. 18th. Street Unit 6
Miami, Florida 33175

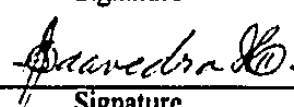
Elisa Saavedra
11841 S.W. 18th. Street Unit 6
Miami, Florida 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of March, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cosmo Services, Inc.

2. The name and address of the registered agent and office is:

Antonio Yanez

(NAME)

11841 S.W. 18th. Street Unit 6

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33175

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

March 11, 1996

(DATE)