

P96000047423

Andrew D. Shapiro
Attorney at Law
2100 South Ocean Lane
Suite 2404
Ft. Lauderdale, FL 33316

5/24/96

Tel/Fax (305) 760-7185

300001844 143
-05/30/96--01034--006
****122.50 ****122.50

Enclosed are original and one copy
of articles of incorporation of
Cosmet, Inc and check for \$122.50.

Please return certified copy to the above
address.

Thank you

Sincerely
Andrew Shapiro

56 MAY 29 AM 9:05
FBI

63 6/5/96

ARTICLES OF INCORPORATION

COSMER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is COSMER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida, including the purchase or sale of other companies or the shares of other companies.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10,000) of no dollar(s) (\$0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the corporation is :

Cosmer, Inc.
100 Lincoln Road, Suite # 937
Miami Beach, Florida 33139

The name and street address of the Initial Registered Agent of this Corporation is:

Michael Shetzer
100 Lincoln Road, # 937
Miami Beach, Florida 33139

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Michael Shetzer
100 Lincoln Road, #937
Miami Beach, Florida 33139

ARTICLE VII - INCORPORATORS

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

Andrew Shapito
2100 South Ocean Lane, #2404
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of May, 1996.

Andrew D. Shapito (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Andrew D. Shapito know to me and know to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of May, 1996.



DANIEL CHEVETTE
COMMISSION # CC 428908
EXPIRES JAN 20, 1999
BORNED TO TRULU
ATLANTIC BONDING CO., INC.

Daniel Chevette
(Notary Public, State of Florida at Large)
My Commission Expires

CERTIFICATE OF REGISTERED AGENT
OF
COSMER, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at
100 Lincoln Road, # 937
Miami Beach, Florida 33139
has named Michael Shetzer, located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


(registered agent)