

P960000 51641

no return address

Requester's Name
Address
City/State/Zip Phone #
305- not listed

Office Use Only

90-6-13 811-13-55
90-6-13 811-13-55
90-6-13 811-13-55
90-6-13 811-13-55

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

1. _____ (Corporation Name) (Document #)
2. Cosmopolitan Investment Group (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

*****124.50 *****124.50

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ST
6/18
W96-12008

3570 S STATE RD. 7
MIAMI FL. 33023
JUNE 12, 1996

DEAR MR. TALA,

PLEASE BE INFORMED THAT I HAVE MADE THE
NECESSARY CORRECTIONS AS STATED ON
PAGE (3) OF YOUR MEMORANDUM, WHICH
WILL READ AS FOLLOWS-: COSMOPOLITAN INVESTMENT
GROUP INC. AND MY TELEPHONE NUMBER
IS 954-962-6261.

THANKS IN ADVANCE IN YOUR REPLY.

Respectfully
GEORGE DUNLOP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

GEORGE DUNLOP
3590 SOUTH STATE ROAD 7
STE. 217
MIRAMAR, FL 33023

SUBJECT: COSMOPOLITAN INVESTMENT GROUP
Ref. Number: W96000012008

We have received your document for COSMOPOLITAN INVESTMENT GROUP and your check(s) totaling \$124.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00028331

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Incorporation:

ARTICLE I. Corporate Name

The name of this corporation is "COSMOPOLITAN INVESTMENT GROUP Inc.

ARTICLE II. Duration

The period of its duration is perpetual.

ARTICLE III. Purpose

The purpose is to engage in any activities or business permitted under the laws of

the United States and the State of Florida.

ARTICLE IV. Capital Stock

The Corporation is authorized to issue one hundred (100) shares, all of one class of

Common Stock at 1.00 per value per share.

ARTICLE V. Initial Registered Agent and Office.

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:
George Dunlop
3590 South State Road 7
Suite 217
Miramar, Florida 33023

Address of Corporation:
3590 South State Road 7
Suite 217
Miramar, Florida 33023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 18 PM 9:06

ARTICLE VI. Initial Board of Directors

The Corporation shall have three (3) directors initially.
The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

George Dunlop
3590 South State Road 7
Suite 217
Miramar, Florida 33023

Charles M. Stone
2100 Northwest 178 Street
Miami, Florida 33055

Eva J. Newell
730 Northwest 128 Street
Miami, Florida 33168

ARTICLE VII. Incorporators.

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

George Dunlop
3590 South State Road 7
Suite 217
Miramar, Florida 33023

ARTICLE VIII. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

ARTICLE X. Informal Director Action

If all of the Directors severally or collectively consent

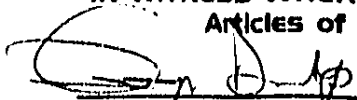
In writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INITIAL OFFICERS

The following officers shall hold initial appointments and may be changed with shareholder action:

President: George Dunlop
Vice President: Charles M. Stone
Secretary: Eva J. Newell

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 28th day of May, 1996.



Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, the undersigned authority, personally appeared George Dunlop, who presented the following identification _____ and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument for the purpose therein expressed.

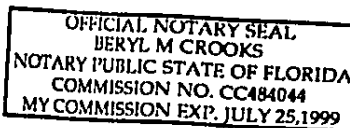
IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 28 day of May, 1996.



Notary Public, State of
Florida at Large

My Commission expires:

Identification Presented: *known to me personally*



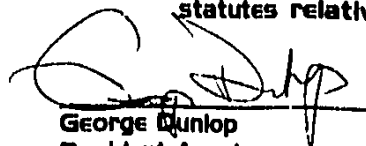
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with 48.091, Florida Statutes, the following is submitted:

First, that COSMOPOLITAN INVESTMENT GROUP, ^{INC.} desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3590 South State Road 7, Suite 27, Miramar, Florida 33023 has named George Dunlop, located at 3590 South State Road 7, Suite 27, Miramar, Florida, 33023 as its agent to accept service of process within Florida.


George Dunlop
Director

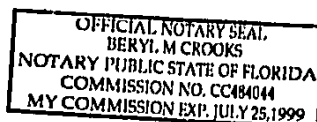
Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


George Dunlop
Resident Agent

SWORN AND SUBSCRIBED before me this 28 day of May, 1996.


Notary Public, State of
Florida at Large

My Commission Expires:



Identification Presented: "known to me personally"