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CUSAO Enterprises  
8312 Foxworth Circle  
N. H. 32819

4000001845004  
-05/31/96--01032--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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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

FILED  
96 JUN 18 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-11919

JUN 18 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1996

SAVERIO SIMONE  
8312 FOXWORTH CIRCLE  
ORLANDO, FL 32819

SUBJECT: COSMO ENTERPRISES  
Ref. Number: W96000011919

We have received your document for COSMO ENTERPRISES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 796A00028097

ARTICLES OF INCORPORATION  
OF  
COSMO ENTERPRISES, INC.

FILED

95 JUN 18 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation Shall be: COSMO ENTERPRISES, INC.

The principal place of business of this corporation shall be: 8312 Foxworth Circle, Orlando, FL 32819.

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Franz Hofbauer - 8312 Foxworth Circle, Orlando, FL 32819.

Saverio Simone - 8312 Foxworth Circle, Orlando, FL 32819.



ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Franz Hofbauer - 8312 Foxworth Circle, Orlando, FL 32819.

Saverio Simone - 8312 Foxworth Circle, Orlando, FL 32819.

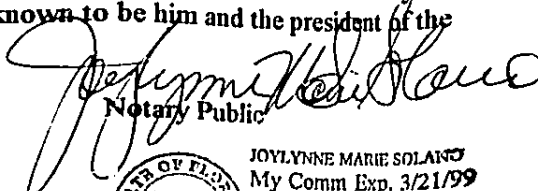
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this May 24, 1996.

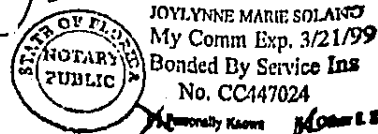
 PRES  
 V.P.  
Signature(s) of Incorporator(s)

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of January 1996 by Franz Hofbauer, to me personally known to be him and the president of the Above Corporation.

ID#: FRANZ Hofbauer V.3.186.880  
Saverio Simone 5550 720 37041-0

  
Notary Public



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

**FILED**

96 JUN 18 AM 8:17


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: **COSMO ENTERPRISES, INC.**

The name and address of the registered agent and office is Saverio Simone, 8312 Foxworth Circle, Orlando, FL 32819.

SIGNATURE \_\_\_\_\_

  
(corporate officer)

TITLE \_\_\_\_\_

Vice PRESIDENT

DATE \_\_\_\_\_

MAY/24/1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

  
Dated May 24, 1996