

P960000061731

Nora Herrera

Requestor's Name

96

FILED

JUL 23 '96

2200 N.W. 23 Street

Address

Miami, Florida 33142

City/State/Zip

Phone #

200001894222
CADA-07/16/96--01051--001
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) W96-14981
4. _____
(Corporation Name) (Document #)

☐ 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

7-23-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 18, 1996

NORA HERRERA
2200 N.W. 23 STREET
MIAMI, FL 33142

SUBJECT: COSMO TELECOM SERVICES, INC.
Ref. Number: W96000014981

We have received your document for COSMO TELECOM SERVICES, INC. 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 you are trying to file is similar to an existing entity, also listed in Miami. Enclosed is a computer printout of the similar name. If you want to alter your name to make it more distinguishable, make the substitution in all appropriate places.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00034771

NORA HERRERA
2200 N.W. 23 Street
MIAMI, FL 33142
Tel (305) 634-0809
Fax (305) 634-0667

July 22, 1996

Florida Department Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
Attn: Kathy Hyman

SUBJECT: COSMO TELECOM SERVICES, INC.
Ref. Number: W96000014981
Letter Number: 396A00034771

As per our telephone conversation I am aware of the similar corporate name existing by an entity also listed in Miami. However, I wish to maintain the corporate name which I originally presented being COSMO TELECOM SERVICES, INC.
If you need any further information please call (305) 634-0809

Nora Herrera
Nora Herrera

ARTICLES OF INCORPORATION
OF
COSMO TELECOM SERVICES, INC.

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SEC
FILE

I, the undersigned, being of legal age and a natural person, do hereby subscribe to and acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be COSMO TELECOM SERVICES, INC. and the initial address of this corporation shall be 2200 N.W. 23 Street, Miami, Florida 33142.

ARTICLE II

This corporation may engage in any business or activity permitted by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$ 0.01	common

The consideration for all the said stock shall be payable in cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter.

ARTICLE V

The initial registered office of this corporation shall be at 2200 N.W. 23 Street, Miami, Florida 33142, with the privilege of having its office and branch at other places within or without the State of Florida. The initial registered agent at that address shall be Nora A. Herrera.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereunder, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the initial director of this corporation who shall hold office for the year or until their successors are duly elected and qualified shall be:

NORA A. HERRERA
2200 N.W. 23 Street
Miami, Florida 33142

ARTICLE VIII

The name and address of the incorporator is Nora A. Herrera, 2200 N.W. 23 Street, Miami, Florida 33142.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if there were not such a director or officer of such corporation, or not so interested.

ARTICLE X

The private property of the stockholder shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator herein before named, for the purpose of forming a corporation to do business both with and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set by hand and seal this 10th day of July, 1996.

Nora Herrera
NORA A. HERRERA
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared Nora A. Herrera to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the State and County aforesaid, this 10th day of July, 1996.



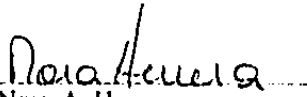
Janet Llerena
Janet Llerena
Notary Public
State of Florida

My Commission Expires:

ARTICLE XII

The by-laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true and correct and accordingly hereto set my hand and seal this 10th day of July, 1996


Nora A. Herrera
Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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CLERK OF CIRCUIT COURT
STATE OF FLORIDA

In compliance with the laws of Florida, the following is submitted:

First: That COSMO TELECOM SERVICES, INC. desiring to organize under the laws of the State of Florida, has named Nora A. Herrera, 2200 N.W. 23 Street, Miami, Florida 33142, as its statutory Registered Agent

Second: That Nora. A. Herrera having been named the statutory Registered Agent of the above corporation at the place designated in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 Florida Statutes

Nora Herrera
Nora A Herrera
Registered Agent

Dated: this 10th day of
July, 1996