



THE UNITED STATES
CORPORATION
COMPANY

P97000002753

ACCOUNT NO. : 072100000032

REFERENCE : 217071 11364A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuto

ORDER DATE : January 9, 1997

ORDER TIME : 4:31 PM

ORDER NO. : 217071-005

CUSTOMER NO: 11364A

000002054050--6

CUSTOMER: Michael Robbins, Cpa
ROBBINS & LANDINO, P.A.

Suite 305
4901 N.W. 17th Way
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: COSMOPOLITAN FINANCIAL
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
7 JAN 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
7 JAN 10 PM 11:21
HIGH OF COMMERCE

ARTICLES OF INCORPORATION
OF
COSMOPOLITAN FINANCIAL SERVICES, INC.

FILED
97 JAN 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COSMOPOLITAN FINANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be 2120 North 68th Avenue, Hollywood, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4901 Northwest 17th Way, Suite 305, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Robbins And Landino, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Marisel Crespo
Dir./Pres.

2120 North 68th Avenue
Hollywood, Florida 33024

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 9, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DWL

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBBINS AND LANDINO, P.A., a corporation residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

COSMOPOLITAN FINANCIAL SERVICES, INC.,

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Anthony M. Landino

Anthony M. Landino, Pres.

Robbins and Landino, P.A.
4901 N.W. 17th Way - Suite 305
Fort Lauderdale, Florida 33309

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