

P97000038187

Requestor's Name

Arnold Pearlstein
234 S Flamingo RD
Pembroke Pine Fla 33027

Office Use Only

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

50000215675-4
04/22/97 0101-016
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. The Cosmic Collection, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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
97 APR 28 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-21-97

Dmc
4/29/97

ARTICLES OF INCORPORATION

OF

THE COSMIC COLLECTION, INC.

FILED

97 APR 28 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, BEING
A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY ASSOCIATE TO FORM A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

EFFECTIVE DATE

4-21-97

ARTICLE I

NAME

THE NAME OF THE CORPORATION IS THE COSMIC COLLECTION, INC.

ARTICLE II

NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THE CORPORATION AS
AUTHORIZED TO HAVE ISSUED AND OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED
(100) SHARES OF NON-ASSESSABLE COMMON STOCK. HAVE A NOMINAL OR PAR VALUE OF
ONE DOLLAR AND NO/100 (\$1.00) PER SHARE.

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL COMMENCE
BUSINESS IS NOT LESS THAN ONE HUNDRED DOLLARS AND NO/100 (\$100.00).

ARTICLE V

TERMS OF EXISTENCE

THE CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA IS : 234 SOUTH FLAMINGO RD, PEMBROKE PINES, FL 33027
THE OFFICE MAY MOVE IT'S PLACE OF BUSINESS WITHIN AND WITHOUT THE STATE OF
FLORIDA.

ARTICLE VII
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE STOCKHOLDERS OF THE CORPORATION RATHER THAN BY A BOARD OF DIRECTORS. WHEREVER CONTEXT REQUIRES, THE STOCKHOLDERS SHALL BE DEEMED DIRECTORS OF THE CORPORATION FOR PURPOSES OF APPLYING CHAPTER 607, FLORIDA STATUTES TO BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN UPON A VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING SHARE OF WHICH HE, SHE OF IT IS RECORD OWNER.

ARTICLE VIII
SUBSCRIBER

THE NAME, STREET ADDRESS AND NUMBER OF SHARES SUBSCRIBED FOR BY THE INITIAL SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ARNOLD PEARLSTEIN	234 SOUTH FLAMINGO RD PEMBROKE PINES, FL. 33027	50
SHEILA ALMAN	234 SOUTH FLAMINGO RD PEMBROKE PINES, FL. 33027	50

THE INITIAL SUBSCRIBERS CERTIFY THAT THE CONSIDERATION FOR WHICH THEY HAVE SUBSCRIBED IS NOT LESS THAN THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS AS SET FORTH IN ARTICLE IV THEREOF.

ARTICLE IX
BOARD OF DIRECTORS - MEMBERS

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	
ARNOLD PEARLSTEIN	234 SOUTH FLAMINGO RD PEMBROKE PINES, FL. 33027	50
SHEILA ALMAN	234 SOUTH FLAMINGO RD PEMBROKE PINES, FL. 33027	50

UNLESS OTHERWISE PROVIDED BY THE ARTICLES OF INCORPORATION OR BY-LAWS EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED.

ARTICLE X

THE CORPORATION SHALL EXIST ON THE 21, DAY OF APRIL 1997 WHICH DATE BEING THE DAY ON WHICH THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION SHALL PURCHASE AND BE ISSUED THE SHARES SUBSCRIBED FOR.

ARTICLE XI

INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT SHALL BE ARNOLD PEARLSTEIN

AND HIS/HER ADDRESS IS:

234 SOUTH FLAMINGO RD
PEMBROKE PINES, FL. 33027

ARTICLE XII

AMENDMENTS

THE CORPORATION MAY AMEND OR REPEAL ANY PROVISION, PART OR PARTS OF THESE ARTICLES OF INCORPORATION UPON AN AFFIRMATIVE VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING STOCK AT DULY CONSTITUTED SHAREHOLDERS MEETING.

ARTICLE XIII

BY-LAWS AND STOCKHOLDERS AGREEMENTS

THE STOCKHOLDERS SHALL HAVE THE POWER TO MAKE, AMEND OR REPEAL BY-LAWS OR A STOCKHOLDER'S AGREEMENT IN PLACE OF BY-LAWS OR STOCKHOLDER'S AGREEMENT ARE NOT IN CONFLICT WITH THESE ARTICLES OF INCORPORATION AS THEY ARE NOW OR HEREAFTER IN FORCE AND EFFECT.

IN WITNESS WHEREOF, I, THE UNDERSIGNED SUBSCRIBER BEING THE ORIGINAL SUBSCRIBER TO THE CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, UNDER THE LAWS OF FLORIDA, DO MAKE AND FILE THESE ARTICLES OF INCORPORATION HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN CONTAINED ARE TRUE, AND DO AGREE TO TAKE THE NUMBER OF SHARES HEREIN ABOVE SET FORTH AND HEREUNTO SET HAND AND SEAL THE 21 DAY OF APRIL 1997.



(ARNOLD PEARLSTEIN)



(SHEILA ALMAN)

FILED

97 APR 28 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(STATE OF FLORIDA)
SS:
(COUNTY OF BROWARD)

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED
ARNOLD PEARLSTEIN TO ME WELL KNOWN AND KNOWN TO ME TO BE THE
INDIVIDUAL(S) DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF
INCORPORATION AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED SAME
FOR PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT
FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 21 DAY OF APRIL 1997.

MY COMMISSION EXPIRES:

Martha L. Jones
NOTARY PUBLIC

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

IN PURSUANCE OF CHAPTER 607.34 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED,
IN COMPLIANCE WITH SAID ACT FIRST THAT: THE COSMIC COLLECTION, INC. DESIRING
TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF DAVE ^{WB} PEMBROKE PINES
COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED ARNOLD PEARLSTEIN LOCATED
AT 234 SOUTH FLAMINGO RD. PEMBROKE PINES, FL. FLORIDA AS IT'S AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY Arnold Pearlstein
ARNOLD PEARLSTEIN