



THE UNITED STATES  
CORPORATION  
COMPANY

P970000 39435

ACCOUNT NO. : 072100000032

REFERENCE : 351192 98942A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70

ORDER DATE : May 1, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 351192-005

CUSTOMER NO: 98942A

CUSTOMER: Mr. Jason Norberto  
MR. JASON NORBERTO

Suite 106  
6574 North State Road 7  
Pompano Beach, FL 33073-3617

DOMESTIC FILING

NAME: COSMIC CONCEPTS CORP.

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: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 MAY -2 PM 12:12  
DIVISION OF CORPORATION

4

24 MAY 1997

ARTICLES OF INCORPORATION  
OF  
COSMIC CONCEPTS CORP.

FILED  
97 MAY -2 PM 1:45  
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:

COSMIC CONCEPTS CORP.

The address of the principal office of this corporation shall be 6574 North State Road 7, Suite 106, Pompano Beach, Florida 33073 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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Jason Norberto  
Dir.

6574 North State Road 7, Suite 106,  
Pompano Beach, Florida 33073

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 2, 1997.

Judith S. Blancett  
Its Incorporator, Judith S. Blancett

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Judith S. Blancett  
As Its Agent, Judith S. Blancett  
Authorized Service Representative  
Corporation Service Company

TALLAHASSEE, FLORIDA

5/15/97-2 PM 1:45

cks