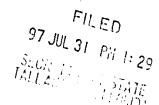
16033

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #



Office Use Only

LOCAL REPRESE	ENTATIVE TALLAHASSEE	Cince Ose Only
CORPORATION N	NAME(S) & DOCUMENT NUM	IBER(S), (if known):
1. KOSMO.	S MANAGEMENT	V/CO.
2. (Corne	oration Name) (D	ocument #)
3		UUUUU22538607 -07/31/9701065010 ocument#) ****122.50 *****122.50
4(Corpo	oration Name) (D	ocument #)
Walk in	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
EWFILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Dire	ector C
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	S 5
Other	Merger	
OTHER FILINGS	REGISTRATION S	710: k2
Annual Report	1.671745 1505-74-27-28-23-25-150-150-150-150-150-150-150-150-150-15	94 - S
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	

K.R. JUL 3 1 1997

Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

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KOSMOS MANAGEMENT CO.

The undesigned, for the purpose of forming a corporation under the laws if the State of Florida, does hereby adopt and declare the following:

ARTICLE I

The name of the corporation shall be:

KOSMOS MANAGEMENT CO.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and/or Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalists, financiers, manufacturers agents, builders, brokers, dealers, and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries; it's agencies, business entities and individuals, etc. and to engage in any all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenent to or useful for the conduct of the business as above specified.
- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights of the franchise of the company now owned or hereafter acquired, and to interest issue, draw and accept negotiable instruments, mortgages, bills of exchange, promissory notes or other evidences of obligation.
- E. The corporation may engage in any activity or business permitted light the laws of the United States of America and/or any foreign countilled where it may operate from time to time.

ARTICLE 111

The maximum number of shares of stock of this corporation shall be shares of common stock, said stock, having

A par value of \$ 10.00 each and to fully paid and hereasters are common stock, and the same

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be \$500.00 _____.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office and resident address of this corporation shall be

7390 N.W. 48 St., Lauderhill, Fl. 33319

The corporation shall have full power and authority to transact business and to establish offices and agencias in such other places, both within and without the State of Florida and in such foreign countries as its Board of Directors may authorize.

ARTICLE VII

The resident agent of the corporation shall be:

Sav.vas Van Voutsinas

7390 N.W.48 St., Lauderhill, Fl. 33319

Name

Address

The Board of Directors, in its discretion, may replace its resident agent at any time with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

ARTICLE VIII

The business and affairs of the corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5), in accordance with By-Laws to be adopted by the Board of Directors which are not in conflict with the provisions of these Articles of Incorporation.

ARTICLE IX

	ri
The names and addresses of the Officers and the first Board of Directors of this corporation who shall hold office for the first year its existence, or until their successors are elected and qualified, it follows:	10.0

Savvas Van Voutsinas		Director & Pre
	•	Secretary
		Treasurer

ARTICLE X

The names and post office addresses of the subscribers to this Certi-

NAMES AND ADDRESSES

SHARES 50 \$ 500.00

Savvas Van Voutsinas 7390 N.W. 48 St. Lauderhill, Fl. 33319

IN WITNESS WHEREOF, the undersigned subscribe to this Certifica of Incorporation at Miami , Florida, this 23 rd day of July A.D. 19 97 for the uses and purposes aforesaid, By: Name: Sawvas Van Voutsinas	ta
Name: I the undersigned herein accept the appointment as resident agent Name: Sawas Van Voutsinas STATE OF FLORIDA) SSS COUNTY OF DADE	
BEFORE ME, the undersigned authority, in and for said County and St personally appeared <u>Savvas Van Voutsinas</u> subscriber (s) and person (s)	ate,
described in and who executed the foregoing Certificate of Incorpor who acknowledged before me that He did subscribe thereto and voluntary and did so for, the uses, and purposes therein mentio IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23 rd day of July A.D. 19 97.	ned.

MIGUEL BUAREZ
MY COMMISSION # CO 315834
EXPIRES: October 10, 1927
Bonded Thru Hotery Public Underwiters

otary public, tate of Florida at la

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