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Peter Makris
5006 Shamrock Drive
New Port Richey, FL 34652

September 5, 1997

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for **COSMOS COMPUTERS, INC.** Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
5006 Shamrock Drive
New Port Richey, FL 34652

If there are any questions, or you are having problems filing the Articles, please call me at (813) 845-0700.

Very truly yours,



Peter Makris

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

COSMOS COMPUTERS, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Corporation.

ARTICLE I. NAME

The name of the corporation shall be:

COSMOS COMPUTERS, INC.

The principal place of business of this corporation shall be:

1413 POINSETTA AVENUE, TARPON SPRINGS, FLORIDA, 34689. The mailing address of this corporation shall be: 1413 POINSETTA AVENUE, TARPON SPRINGS, FLORIDA 34689.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per value share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

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

**Angelos Angelatos
President**

**1413 Poinsetta Avenue
Tarpon Springs, FL 34689**

ARTICLE VI. INCORPORATOR

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

Angelos Angelatos

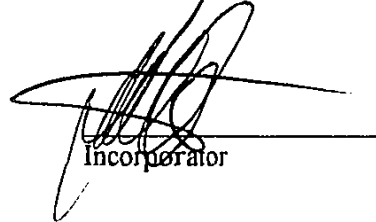
**1879 Nuthatch Way
Tarpon Springs, FL 34689**

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 10th day of SEPTEMBER,

1997.

Signature of Incorporator



Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me

this 10th day of SEPTEMBER, 1997, Angelos Angelatos of COSMOS

COMPUTERS, INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362593
Bonded thru Official Notary Service



My Commission Expires: 4/7/98

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

COSMOS COMPUTERS, INC.

2. The name and address of the registered agent and office is:

Name: **Angelos Angelatos**

Address: **1413 Poinsetta Avenue**

City: **Tarpon Springs**

State: **Florida**

Zip: **34689**

SIGNATURE

(Corporate Officer)

TITLE: **PRESIDENT**

DATE: **9/10/97**

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DIVISION OF CORPORATIONS
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE: **9/10/97**