

P97000085254

September 18, 1997

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

800002300318--1
-09/22/97--01177--001
*****70.00 *****70.00

SUBJECT : COSMIC ELIXIR

Enclosed is the original and one (1) copy of the Articles of Incorporation
as well as a check in the amount of \$ 70.00.

From : Dennis Widener
(954) 255-8856

FILED
97 OCT -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-21769

nc 10/2/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1997

DENNIS WIDENER
8821 NW 38 DR.
APT #102
CORAL SPRINGS, FL 33065

SUBJECT: COSMIC ELIXIR, INC.
Ref. Number: W97000021769

We have received your document for COSMIC ELIXIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 197A00046983

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The Corporate name is "Cosmic Elixir", Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with the par value of one dollar.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 8821 N.W. 38th Drive, Apt #102, Coral Springs, Florida 33065 and the name of the initial Registered agent at such address is Dennis J. Widener.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Dennis J. Widener
8821 N.W. 38th Drive Apt# 102
Coral Springs, Florida 33065

IN WITNESS WHEREOF, I have Subscribed my name this 18th day of September 1997.



Incorporator

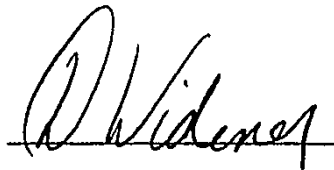
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Cosmic Elixir, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 8821 N.W. 38th Drive Apt# 102, Coral Springs, Florida 33065, nominates Dennis J. Widener located at 8821 N.W. 38th Drive Apt# 102, Coral Springs, Florida 33065, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 18th day of September 1997.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA