

Paul Nicholas Christow
4111 S.W. 25th Street Suite 111
Fort Lauderdale, Florida 33317

P98000021511

March 4th, 1998

Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

ATTN: Ms. Doris McDuffie/Corporate Specialist Supervisor

Re: INCORPORATION OF COSMIC INSIGHT, INC.
Ref. No. W98000004280

Dear Ms. McDuffie:

I am in receipt of your letter of February 26th, 1998, relevant to the above-referenced matter. (See copy of your letter attached hereto).

In your aforesaid letter you, in essence, indicated that you could not assign any numbers to COSMIC INSIGHT, INC., until you received with the filed ARTICLES OF INCORPORATION a check or money order for \$122.50.

Please find enclosed an original and one (1) copy of the ARTICLES OF INCORPORATION for COSMIC INSIGHT, INC., and a check for \$122.50, as you requested.

Accordingly, kindly file the enclosed papers and return some proof of filing to me at the above-noted address at your earliest convenience. Thank you for your anticipated attention to this matter. I close,

Yours very truly,

Paul Nicholas Christow

PAUL NICHOLAS CHRISTOW

encls

c GWENDOLYN CHRISTOW
file

*Dmc
3/6/98*

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98 MAR -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

PAUL N. CHRISTOW
4111 SW 25TH STREET
SUITE 111
FORT LAUDERDALE, FL 33317

SUBJECT: COSMIC INSIGHT, INC.
Ref. Number: W98000004280

We have received your document for COSMIC INSIGHT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00010853

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as SECRETARY OF STATE
TALLAHASSEE, FLORIDA
incorporators of a corporation under the laws of the State of
FLORIDA, adopt the following articles of incorporation:

FIRST

The name of the corporation is: COSMIC INSIGHT, INC.

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose for which the corporation is organized is
transaction of any and all lawful business for which corporations
may be incorporated under the Florida Corporation Act.

FOURTH

The aggregate number of authorized shares is One Hundred
(100) at \$1.00 per share.

FIFTH

The corporation will not commence business until it has
received for the issuance of shares consideration of the value of
\$1,000.00 consisting of money, labor performed, or property
actually received.

SIXTH

Cumulative voting of shares of stock ARE NOT authorized.

SEVENTH

The Board of Directors is empowered to make, alter, or repeal the BYLAWS of the corporation without restriction of their powers pursuant to state statutory law.

EIGHTH

The address of the initial registered office of the corporation is: 2697 S.W. 51st Court, Dania, Florida 33312 and the name of its initial registered agent at such address is: PAUL NICHOLAS CHRISTOW.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION, I.E., COSMIC INSIGHT.

BY: Paul Nicholas Christow DATE: 2/23/98

NINTH

Address of the principal place of business is: 2697 S.W. 51st Court, Dania, Florida, 33312

TENTH

The number of directors constituting the initial board of directors of the corporation is TWO (2), and the names and address of the persons who are to serve as directors until the

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>PAUL NICHOLAS CHRISTOW, 4111 S.W. 25th Street, Suite 111, Fort</u>	
<u>Lauderdale, Florida, 33317</u>	<u>GWENDOLYN LEINANI KAIMI CHRISTOW</u>
<u>P.O. 22634, Fort Lauderdale, Florida, 33335</u>	

ELEVENTH

The name and address of each incorporator is:

Name	Address
<u>PAUL NICHOLAS CHRISTOW, 4111 S.W. 25th Street, Suite 111, Fort</u>	
<u>Lauderdale, Florida, 33317</u>	

Date: February 23, 1998

BY: Paul Nicholas Christow
PAUL NICHOLAS CHRISTOW, pro se
INCORPORATOR

DATE: 2/23/98

VERIFICATION/UNNOTARIZED OATH

The undersigned incorporator, Paul Nicholas Christow, *pro se*, **DECLARES** **UNDER PENALTY OF PERJURY** that the foregoing "ARTICLES OF INCORPORATION" are true and correct and the facts contained therein are truly represented and, if wilfully false, the incorporator would be subject to punishment under the applicable laws both state and federal. *See, e.g., Chapter 92.525, Florida Statutes (1994); 28 U.S.C. Section 1746; Cf. 18 U.S.C. Section 1621; See also State v. Shearer, 628 So. 2d 1102 (Fla. 1994).*

BY: Paul Nicholas Christow
PAUL NICHOLAS CHRISTOW, *pro se*
4111 S.W. 25th Street Suite 111
Fort Lauderdale, Florida 33317

DATE: February 23rd, 1998