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832 Ocean Inlet Dr.
Boynton Beach, FL 33435

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUN 29 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WJ
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

ADRIANA HERNANDEZ
832 OCEAN INLET DR.
BOYNTON BEACH, FL 33435

SUBJECT: COSMOSIS, INC.
Ref. Number: W98000013561

We have received your document for COSMOSIS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 898A00032982

**ARTICLES OF INCORPORATION
OF
COSMOSIS, INC.**

The undersigned, acting as incorporator of **Cosmosis, Inc.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Cosmosis, Inc.

ARTICLE II

ADDRESS

The street address of this Corporation shall be 832 Ocean Inlet Drive, Boynton Beach, Florida 33435

ARTICLE III

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.001 per share.

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TALLAHASSEE, FLORIDA

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Adriana Hernandez
832 Ocean Inlet Drive, Boynton Beach, Florida 33435, and the registered agent for the
Corporation at that address shall be Adriana Hernandez.

ARTICLE VII

INCORPORATOR

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

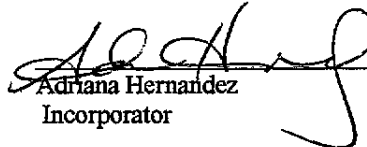
Name

Adriana Hernandez

Address

832 Ocean Inlet Drive
Boynton Beach, Florida 33435

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 4 day of JUNE, 1998.


Adriana Hernandez
Incorporator

June 22, 1998

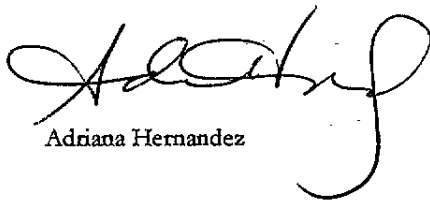
Carolyn Batten
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Carolyn Batten,

Pursuant to my recently submitted document for COSMOSIS, INC., I am sending this letter in which I state that, I hereby am familiar with and accept the duties and responsibilities as Registered Agent of the above Company.

If you have any Further questions concerning the document filing, Please contact me at 561-733-5839. Thank you.

Sincerely,



Adriana Hernandez

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TALLAHASSEE, FLORIDA