

P98000689053

Requestor's Name

ARIS FRANCOVIG  
201 RACQUET CLUB Rd. - Suite - N-107.  
WESTON. FLA. 33326.

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-10/02/98--01081--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cosmos Services Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

W98-22840  
P. Hall  
OCT 19 1998  
(7)

Examiner's Initials



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

October 7, 1998

LOUIS FRANCOVIG  
201 RACQUET CLUB RD, SUITE N-107  
WESTON, FL 33326

SUBJECT: COSMOS SERVICES CORP.  
Ref. Number: W98000022840

We have received your document for COSMOS SERVICES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.")

The registered agent must sign accepting the designation.

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

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 398A00049925

ARTICLES OF INCORPORATION

FILED

98 OCT 19 PM 4:15

OF

COSMOS SERVICES CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: COSMOS SERVICES CORP.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 100 shares of common stock all of which shall be of 1 DOLLAR value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be 201 RACQUET CLUB Rd.  
SUITE - N-107. WESTON FL. 33326  
and the initial registered agent of this Corporation at such address shall be LUIS FRANCOVIG.

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:  
201 RACQUET CLUB Rd. WESTON FL. 33326.  
SUITE N-107

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

LUIS FRANCOVIG, P/T/S

201 RACQUET CLUB Rd. - SUITE - N-107  
WESTON - FL - 33326

#### ARTICLE VII


The names and post office addresses of the incorporators of this Article of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

LUIS FRANCOVIG  
201 RACQUET CLUB Rd. SUITE N-107.  
100 WESTON FL- 33326

#### ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.



STATE OF FLORIDA       )  
                                  SS  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: Luis Armando Franco To me known to be the person(s) described in as incorporators, or who produced FDL F652-521-30-086-0 as identification, and who executed the foregoing Articles of Incorporation and acknowledge before that they subscribe to those Articles of Incorporation.

Sworn to and subscribed before me on this 23<sup>rd</sup> day of September, 19 98

Ada F. Bravo  
(NOTARY PUBLIC)

My Commission Expires:



"OFFICIAL SEAL"  
Ada F. Bravo  
My Commission Expires 3/13/2000  
Commission #CC 539842

STATE OF FLORIDA           )  
  SS  
COUNTY OF MIAMI-DADE    )

Before me, the undersigned authority, personally appeared: Luis Armando Francovig  
\_\_\_\_\_ to me known to be the person described in as the Registered Agent as set forth  
in these Articles of Incorporation, and who accepts the designation of registered agent per Florida  
Statute 607.505.

Sworn to and subscribed before me on this 23<sup>rd</sup> day of September 19 98.  
23RD  
\_\_\_\_\_  
Ada F. Bravo  
(NOTARY PUBLIC)

My Commission Expires:



"OFFICIAL SEAL"  
Ada F. Bravo  
My Commission Expires 3/13/2000  
Commission #CC 539842

FILED  
98 OCT 19 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 14, 1998.-

DIVISION OF CORPORATIONS.-  
Florida Department of State  
P. O. Box 6327  
Tallahassee Florida 32314

Att. Pamela Hall.  
Document Specialist

SUBJECT: COSMOS SERVICES CORP.  
Ref. Number: W98000022840.

I have received your letter with date, October 7, and  
I return it, with the corrections you indicate in your  
document.

According the Florida Statutes, I hereby  
by am familiar with and accept the duties and responsibilities  
as Registered Agent.



Luis Francovig.