

TRANSMITTAL LETTER

P990000 36805

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

SUBJECT: "COSMOPOLITAN INVESTMENT INC."
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

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-04/20/99--01029--013
*****78.75 *****78.75

FROM:

MARIA OSTRZENSKA, ESQ

Name (printed or typed)

14808 GULF BLVD.

Address

MADEIRA BEACH, FL 33708

City, State & Zip

727 319 8657

Daytime Telephone Number

FILED
99 APR 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH 'APR 22 1999

Articles of Incorporation

1. The name of the corporation shall be:

"COSMOPOLITAN INVESTMENT INC."

2. The principal place of business and mailing address of the corporation is:

14808 GULF BLVD., MADEIRA BEACH, FL 33708-2154

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

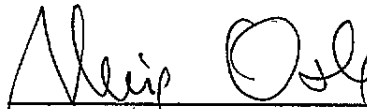
4. The registered agent of the corporation is MARIA OSTRZENSKA and the registered street address is 14808 GULF BLVD., MADEIRA BEACH, Florida 33708-2154

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: MARIA OSTRZENSKA, 14808 GULF BLVD, MADEIRA BEACH, FL 33708 & ADAM OSTRZENSKI, 14808 GULF BLVD, MADEIRA BEACH, FL 33708-2154

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MARIA OSTRZENSKA whose street address is 14808 GULF BLVD, MADEIRA BEACH, FL 33708

Dated 4-14-1999



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4-14-1999



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 20 PM 1:44

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