

S91273

Company LAW OFFICES OF LORRAINE PA

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City CARROLL SPRINGS

State FL

ZIP 34689-3713

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2010

LAW OFFICES OF LARRY CROW, PA
1247 S PINELLAS AVE
TARPON SPRINGS, FL 34689-3719

SUBJECT: COSMO-LINE, INC.
Ref. Number: S91273

We have received your document for COSMO-LINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return 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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00012570



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2010

LAW OFFICES OF LARRY CROW, PA
1247 S PINELLAS AVE
TARPON SPRINGS, FL 34689-3719

SUBJECT: COSMO-LINE, INC.
Ref. Number: S91273

We have received your document for COSMO-LINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return 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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00012570

RESTATED
ARTICLES OF INCORPORATION

OF

COSMO-LINE, INC,

The undersigned, BASILE PERSTAS, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, pursuant to adoption by unanimous consent of all shareholders on April 26, 2010.

ARTICLE I
NAME

The name of this corporation is COSMO-LINE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal business office of this corporation is 1247 SOUTH PINELLAS AVENUE, TARPON SPRINGS, FL 34689.

ARTICLE III
NATURE OF BUSINESS

The general nature of business to be transacted is any lawful purpose.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do so such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock at \$1 par value. maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per value. Any sale of stock shall first be offered to the remaining shareholders.

ARTICLE V
OFFICERS OF THE CORPORATION

The officers of the corporation shall be:

BASILE PERSTAS, President/Secretary
RICHARD TRUESDALE, Vice President/Treasure

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED OFFICE AND AGENT

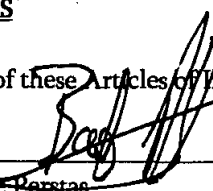
The street address of the registered agent is 1247 SOUTH PINELLAS AVENUE, TARPON SPRINGS, FL 34689, and the name of the registered agent of this corporation at that address is Larry Crow.

ARTICLE VII
MANAGEMENT OF BUSINESS

All corporate power shall be excised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VIII
INCORPORATORS

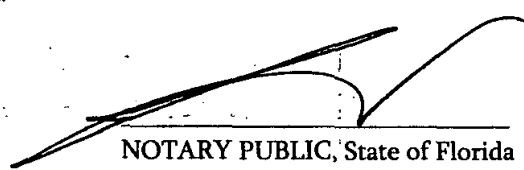
The name and address of the initial incorporator of these Articles of Incorporation are:



Basile Perstas
1247 South Pinellas Avenue
Tarpon Springs, FL 34689

State of Florida:
County of Pinellas:

The foregoing instrument was acknowledged before me this 26 day of ^{April}~~March~~ 2010,
by Basile Perstas, who is personally known to me or who has produced _____ as
identification and who did take an oath.



NOTARY PUBLIC, State of Florida
Commission No.: _____
My Commission Expires: _____



CERTIFICATION

This the attached Restated Articles of Incorporation of COSMO-LINE,
^{adopted/}
INC. dated April 26, 2010 contains a Amendment requiring shareholder
approval and all shareholders voted unanimously for approval. As such,
the number of votes casts for the amendment was sufficient for approval.



Larry Crow, Records Custodian
and Registered Agent