

**Electronic Articles of Incorporation
For**

P19000008669
FILED
January 24, 2019
Sec. Of State
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COSIS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COSIS GROUP, INC.

Article II

The principal place of business address:
7715 SW 9TH ST
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:
7715 SW 9TH ST
NORTH LAUDERDALE, FL. US 33068

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MINGYU FANG
7715 SW 9TH ST
NORTH LAUDERDALE, FL. 33068

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MINGYU FANG

Article VI

The name and address of the incorporator is:

MINGYU FANG
7715 SW 9TH ST

NORTH LAUDERDALE FL, 33068

Electronic Signature of Incorporator: MINGYU FANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MINGLIN ZHOU
7715 SW 9TH ST
NORTH LAUDERDALE, FL. 33068 US

Title: SD
MINGYU FANG
7715 SW 9TH ST
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

02/01/2019