

**Electronic Articles of Incorporation
For**

P20000042639
FILED
June 08, 2020
Sec. Of State
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ACOSI 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:
ACOSI GROUP INC.

Article II

The principal place of business address:
1478 SW 99TH AVENUE
BAY 1
DAVIE, FL. 33324

The mailing address of the corporation is:
1478 SW 99TH AVENUE
BAY 1
DAVIE, FL. 33324

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:
1

Article V

The name and Florida street address of the registered agent is:
THOMAS F MALLWITZ JR
1478 SW 99TH AVENUE
BAY 1
DAVIE, FL. 33324

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

Registered Agent Signature: THOMAS MALLWITZ, JR

Article VI

The name and address of the incorporator is:

THOMAS MALLWITZ, JR
1478 SW 99TH AVENUE
BAY 1
DAVIE, FL 33324

Electronic Signature of Incorporator: THOMAS MALLWITZ, JR

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: VP
CRYSTAL M GIUFFRE
1478 SW 99TH AVENUE BAY 1
DAVIE, FL. 33324

Title: T
GIOVANNI T MALLWITZ
1478 SW 99TH AVENUE
DAVIE, FL. 33324

Title: T
ANGELO T MALLWITZ
1478 SW 99TH AVENUE
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/01/2020