Electronic Articles of Incorporation For

P03000146266 FILED December 04, 2003 Sec. Of State

COZMO'S MOON, 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: COZMO'S MOON, INC.

Article II

The principal place of business address:

1100 WEST AVE #1026 MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1100 WEST AVE #1026 MIAMI BEACH, FL. US 33139

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: 2000

Article V

The name and Florida street address of the registered agent is:

NICHOLAS TURCHIANO 1100 WEST AVE #1026 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICHOLAS TURCHIANO

Article VI

The name and address of the incorporator is:

NINA BIRNBACH, ACTIVE FILINGS LLC 10651 NE 11TH COURT MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

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

Title: D NICHOLAS TURCHIANO 1100 WEST AVE #1026 MIAMI BEACH, FL. 33139 US