

**Electronic Articles of Incorporation  
For**

P04000048334  
FILED  
March 17, 2004  
Sec. Of State  
DWHITE

COSITO AMERICA 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:

COSITO AMERICA INC.

**Article II**

The principal place of business address:

5509 GRAND BLVD.  
SUITE 304  
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5509 GRAND BLVD.  
SUITE 304  
NEW PORT RICHEY, FL. US 34652

**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:

COSITO LC  
5509 GRAND BLVD.  
SUITE 304  
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: THOMAS E. WALTHER

### **Article VI**

The name and address of the incorporator is:

THOMAS E. WALTHER  
5509 GRAND BLVD.  
SUITE 304  
NEW PORT RICHEY, FL 34652

Incorporator Signature: THOMAS E. WALTHER

### **Article VII**

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

Title: P  
MARK L PRETI  
5509 GRAND BLVD. SUITE 304  
NEW PORT RICHEY, FL. 34652 US

Title: VP  
THOMAS E WALTHER  
5509 GRAND BLVD. SUITE 304  
NEW PORT RICHEY, FL. 34652 US

Title: T  
BIRGIT WALTHER  
5509 GRAND BLVD. SUITE 304  
NEW PORT RICHEY, FL. 34652 US