

**Electronic Articles of Incorporation
For**

P05000014730
FILED
January 27, 2005
Sec. Of State
bmcknight

COS VENTURE, 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:

COS VENTURE, INC.

Article II

The principal place of business address:

103301 OVERSEAS HIGHWAY
SUITE A
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

103301 OVERSEAS HIGHWAY
SUITE A
KEY LARGO, FL. US 33037

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:

RAUL A COSSIO
103301 OVERSEAS HIGHWAY
SUITE A
KEY LARGO, FL. 33037

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

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Registered Agent Signature: RAUL A. COSSIO

Article VI

The name and address of the incorporator is:

RAUL A. COSSIO
103301 OVERSEAS HIGHWAY
SUITE A
KEY LARGO, FLORIDA 33037

Incorporator Signature: RAUL A. COSSIO

Article VII

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

Title: P
RAUL A COSSIO
103301 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

01/27/2005