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: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

Cosmo Consulting Inc.

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Articles of Incorporation

Article 1: Name of Corporation: COSMO CONSULTING INC.

Address of Corporation: 133 MOCKINGBIRD LANE

DELRAY BEACH, FL 33445

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with a par value of 0

Article 3: REGISTERED AGENT: CLAUDE COVINO

REGISTERED OFFICE: 133 MOCKINGBIRD LANE DELRAY BEACH, FL 33445

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (DR) CLAUDE COVING 133 MOCKINGBIRD LANE, DELRAY BEACH, FL 33445

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CLAUDE COVINO 133 MOCKINGBIRD LANE DELRAY BEACH, FL 33445

in witness whereof, I have subscribed my name:

Claud Cours

Signature of Incorporator

H05-46095