

**Electronic Articles of Incorporation
For**

P07000017054
FILED
February 06, 2007
Sec. Of State
thampton

COSMITEX, 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:

COSMITEX, INC

Article II

The principal place of business address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

11645 BISCAYNE BLVD
209
NORTH MIAMI, FL. US 33181

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:

1000

Article V

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

SHLOMO BITTON
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: SHLOMO BITTON

Article VI

The name and address of the incorporator is:

SHLOMO BITTON
2320 HOLLYWOOD BLVD

HOLLYWOOD, FL. 33020

Incorporator Signature: SHLOMO BITTON

Article VII

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

Title: P
SHLOMO BITTON
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

02/05/2007