

**Electronic Articles of Incorporation
For**

P07000115225
FILED
October 19, 2007
Sec. Of State
Ipooles

COSI DUCI, 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:
COSI DUCI, INC.

Article II

The principal place of business address:
6624 SPRING BOTTOM WAY
283
BOCA RATON, . 33433

The mailing address of the corporation is:
6624 SPRING BOTTOM WAY
283
BOCA RATON, . 33433

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 SHARES

Article V

The name and Florida street address of the registered agent is:
GIOVANNA FAUSTO
6624 SPRING BOTTOM WAY
283
BOCA RATON, FL. 33433

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

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Registered Agent Signature: GIOVANNA FAUSTO

Article VI

The name and address of the incorporator is:

GIOVANNA FAUSTO
6624 SPRING BOTTOM WAY
283
BOCA RATON, FL 33433

Incorporator Signature: GIOVANNA FAUSTO

Article VII

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

Title: P
GIOVANNA FAUSTO
6624 SPRING BOTTOM WAY # 283
BOCA RATON, FL. 33433

Title: VP
SILVIA FAUSTO
6624 SPRING BOTTOM WAY # 283
BOCA RATON, FL. 33433