

**Electronic Articles of Incorporation
For**

P08000000464
FILED
January 02, 2008
Sec. Of State
dwhite

COSMO NYC, 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:
COSMO NYC, INC.

Article II

The principal place of business address:
907 JERONIMO DR.
CORAL GABLES, FL. 33146

The mailing address of the corporation is:
907 JERONIMO DR.
CORAL GABLES, FL. 33146

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:
WESLEY HEVIA
907 JERONIMO DR.
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: WESLEY HEVIA

Article VI

The name and address of the incorporator is:

WESLEY HEVIA
907 JERONIMO DR.

CORAL GABLES, FL 33146

Incorporator Signature: WESLEY HEVIA

Article VII

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

Title: P
WESLEY HEVIA
907 JERONIMO DR.
CORAL GABLES, FL. 33146

Title: VP
KATHRYN HEVIA
907 JERONIMO DR.
CORAL GABLRS, FL. 33146