

**Electronic Articles of Incorporation
For**

P09000043052
FILED
May 14, 2009
Sec. Of State
jshivers

COSMO LABORATORIES USA 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 LABORATORIES USA INC

Article II

The principal place of business address:

1900 CORAL WAY
SUITE 306
CORAL GABLES, FL. 33145

The mailing address of the corporation is:

1900 CORAL WAY
SUITE 306
CORAL GABLES, FL. 33145

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:

THOMAS D ALFANO
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: THOMAS D ALFANO

Article VI

The name and address of the incorporator is:

DANILO CACACE
1900 CORAL WAY
SUITE 306
CORAL GABLES FL 33145

Incorporator Signature: DANILO CACACE

Article VII

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

Title: PVST
DANILO CACACE
1900 CORAL WAY STE 306
CORAL GABLES, FL. 33145