

**Electronic Articles of Incorporation
For**

P09000093451
FILED
November 13, 2009
Sec. Of State
wcunningham

COSI INVESTMENTS 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 INVESTMENTS INC

Article II

The principal place of business address:

1335 NW 98TH CT
UNIT 12
DORAL, FL. US 33172

The mailing address of the corporation is:

1335 NW 98TH CT
UNIT 12
DORAL, FL. US 33172

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:

10000

Article V

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

GIUSEPPE MARCONE DILORIA
1335 NW 98TH CT
UNIT 12
DORAL, FL. 33172

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

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Registered Agent Signature: GIUSEPPE MARCONE DILORIA

Article VI

The name and address of the incorporator is:

GIUSEPPE MARCONE DILORIA
1335 NW 98TH CT
UNIT 12
DORAL, FL 33172

Incorporator Signature: GIUSEPPE MARCONE DILORIA

Article VII

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

Title: P
GIUSEPPE MARCONE DILORIA
1335 NW 98TH CT UNIT 12
DORAL, FL. 33172 US

Title: P
CORINI CARDENAS PANTOJA
1335 NW 98TH CT UNIT 12
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

11/13/2009