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Division of Corporations

P.001

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
COSI & TETE CORPORATION

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**ARTICLES OF INCORPORATION
OF
COSI & TETE CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be COSI & TETE CORPORATION. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 11301 NW 74 Terrace, Miami, FL 33178.

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

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**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**ARAGON REGISTERED AGENTS, INC.
255 Alhambra Circle
Suite 500
Coral Gables, FL 33134**

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Luis Roberto Ponte
11301 NW 74 Terrace
Miami, FL 33178**

**ARTICLE VII
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of the following directors.
The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

**Luis Roberto Ponte
11301 NW 74 Terrace
Miami, FL 33178**

President

**Alejandro Luis Ponte
11301 NW 74 Terrace
Miami, FL 33178**

Secretary

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of January, 2010.



LUIS ROBERTO PONTE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

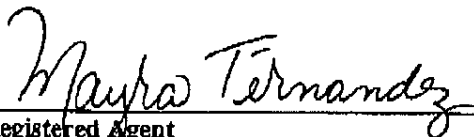
Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **COSI & TETE CORPORATION.**

1. The name and address of the registered agent and office is:

**ARAGON REGISTERED AGENTS, INC.
255 Alhambra Circle
Suite 500
Coral Gables, FL 33134**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

Dated: January 6, 2010

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