

**Electronic Articles of Incorporation
For**

P10000016945
FILED
February 24, 2010
Sec. Of State
jshivers

COSMO TECH 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 TECH USA INC

Article II

The principal place of business address:

5051 SW 173RD AVE
MIRAMAR, FL. 33029

The mailing address of the corporation is:

5051 SW 173RD AVE
MIRAMAR, FL. 33029

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:

100

Article V

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

ELKIN J BARRERA
5051 SW 173RD AVE
MIRAMAR, FL. 33029

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

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Registered Agent Signature: ELKIN J BARRERA

Article VI

The name and address of the incorporator is:

ELKIN J BARRERA
5051 SW 173RD AVE

MIAMI, FL 33029

Incorporator Signature: ELKIN J BARRERA

Article VII

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

Title: P
ELKIN J BARRERA
5051 SW 173RD AVE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

03/01/2010