

**Electronic Articles of Incorporation
For**

P10000017720
FILED
February 25, 2010
Sec. Of State
rdunlap

COZMOS LOUNGE 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:

COZMOS LOUNGE INC.

Article II

The principal place of business address:

2674 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3040 NE 44TH STREET
FORT LAUDERDALE, FL. 33308

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:

HUGO O SANTAMARIA
3040 NE 44TH STREET
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: HUGO O. SANTAMARIA

Article VI

The name and address of the incorporator is:

HUGO O. SANTAMARIA
3040 NE 44TH STREET

FORT LAUDERDALE, FL. 33308

Incorporator Signature: HUGO O. SANTAMARIA

Article VII

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

Title: PRES
HUGO O SANTAMARIA
3040 NE 44TH STREET
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

02/25/2010