

**Electronic Articles of Incorporation
For**

P10000064247
FILED
August 05, 2010
Sec. Of State
jshivers

COSSI & COSSI, 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:

COSSI & COSSI, INC

Article II

The principal place of business address:

9871 NW 6 CT
PLANTATION, FL. US 33324

The mailing address of the corporation is:

9871 NW 6 CT
PLANTATION, FL. US 33324

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:

500 NON PAR VALUE STOCKS OF \$ 1,00

Article V

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

LUCY COSSI
9871 NW 6TH CT
PLANTATION, FL. 33324

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

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Registered Agent Signature: LUCY COSSI

Article VI

The name and address of the incorporator is:

CARLOS REYES
8464 W STATE ROAD 84

DAVIE, FL 33323

Incorporator Signature: CARLOS REYES

Article VII

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

Title: P
LUCY COSSI
9871 NW 6TH CT
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

08/04/2010