

**Electronic Articles of Incorporation  
For**

P11000007233  
FILED  
January 21, 2011  
Sec. Of State  
cgolden

COSENTINO 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:  
COSENTINO INC.

**Article II**

The principal place of business address:  
1550 MADRUGA AVENUE  
SUITE 240  
CORAL GABLES,, FL. 33146

The mailing address of the corporation is:  
1550 MADRUGA AVENUE  
SUITE 240  
CORAL GABLES,, FL. 33146

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. RETAIL SALE OF FURNITURE AND  
ACCESSORIES.

**Article IV**

The number of shares the corporation is authorized to issue is:  
12

**Article V**

The name and Florida street address of the registered agent is:  
EDMUND COSENTINO  
1550 MADRUGA AVENUE  
SUITE 240  
CORAL GABLES, FL. 33146

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

Registered Agent Signature: EDMUND C COSENTINO

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## Article VI

The name and address of the incorporator is:

CATHY COSENTINO  
910 SCIOTO DRIVE

FRANKLIN LAKES, NJ 07417

Electronic Signature of Incorporator: CATHY COSENTINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
CATHY COSENTINO  
910 SCIOTO DRIVE  
FRANKLIN LAKES, NJ. 07417 US

Title: P  
EDMUND C COSENTINO  
1550 MADRUGA AVENUE, SUITE 240  
CORAL GABLES, FL. 33149 US

Title: P  
KARLENE PUNANCY-COSENTINO  
1550 MADRUGA AVENUE, SUITE 240  
CORAL GABLES, FL. 33146 US