

**Electronic Articles of Incorporation
For**

P12000020957
FILED
March 01, 2012
Sec. Of State
jshivers

COSMOS LATINOAMERICA 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:

COSMOS LATINOAMERICA INC

Article II

The principal place of business address:

1470 NE 125 TERR.
PH-14
MIAMI, FL. 33161

The mailing address of the corporation is:

2069 NE 163 RD ST
NORTH MIAMI BEACH, FL. 33162

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:

PEDRO J VALDIVIESO
222 VILLA CIR
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: PEDRO JOSE VALDIVIESO

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Article VI

The name and address of the incorporator is:

AMADEO MAZZOLINI
1849 S. OCEAN DR
214
HALLANDALE FL 33009

Electronic Signature of Incorporator: AMADEO MAZZOLINI

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
PATRICIO VALDIVIESO
1470 NE 125 TERR. PH-14
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

03/01/2012