

**Electronic Articles of Incorporation
For**

P12000042212
FILED
May 04, 2012
Sec. Of State
rdunlap

COSANI, 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:

COSANI, INC

Article II

The principal place of business address:

11265 SW 59 CIRCLE
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

11265 SW 59 CIRCLE
COOPER CITY, FL. US 33330

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

Article V

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

CLAIRE P COHEN
11265 SW 59 CIRCLE
COOPER CITY, FL. 33330

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

Registered Agent Signature: CLAIRES P. COHEN

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Article VI

The name and address of the incorporator is:

CLAIRE P COHEN
11265 SW 59 CIRCLE

COOPER CITY, FL 33330

Electronic Signature of Incorporator: CLAIRE P. COHEN

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: PRES
CLAIRE P COHEN
11265 SW 59 CIRCLE
COOPER CITY, FL. 33330 US