

**Electronic Articles of Incorporation  
For**

P13000005637  
FILED  
January 16, 2013  
Sec. Of State  
mdickey

COSMO'S AMERICAN TO GO 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:

COSMO'S AMERICAN TO GO INC.

**Article II**

The principal place of business address:

1489 MARKET CIRCLE  
UNIT A,B & C  
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

1489 MARKET CIRCLE  
UNIT A,B & C  
PORT CHARLOTTE, FL. US 33948

**Article III**

The purpose for which this corporation is organized is:

FOODSERVICE

**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:

SIMONE PUCCIO  
23352 KIM AVE  
PORT CHARLOTTE, FL. 33954

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

Registered Agent Signature: SIMONE PUCCIO

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## **Article VI**

The name and address of the incorporator is:

SIMONE PUCCIO  
23352 KIM AVE

PORT CHARLOTTE FL 33954

Electronic Signature of Incorporator: SIMONE PUCCIO

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  
SIMONE PUCCIO  
23352 KIM AVE  
PORT CHARLOTTE, FL. 33954 US

Title: VP  
PETER BARBERIO  
302 EAST TARPON BLVD.  
PORT CHARLOTTE, FL. 33952 US

## **Article VIII**

The effective date for this corporation shall be:

02/01/2013