

**Electronic Articles of Incorporation
For**

P13000021184
FILED
March 05, 2013
Sec. Of State
jshivers

COSMO BRANDS 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 BRANDS INC.

Article II

The principal place of business address:

21230 SW 246TH ST
REDLAND, FL. US 33031

The mailing address of the corporation is:

21230 SW 246TH ST
REDLAND, FL. US 33031

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:

1000

Article V

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

MARY L WITTMAYER
21230 SW 246TH ST
REDLAND, FL. 33031

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

Registered Agent Signature: MARY L. WITTMAYER

Article VI

The name and address of the incorporator is:

MARY L. WITTMAYER
21230 SW 246TH ST

REDLAND, FL 33031

Electronic Signature of Incorporator: MARY L. WITTMAYER

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: CEO
MICHAEL E WITTMAYER
21230 SW 246TH ST
REDLAND, FL. 33031

Title: COO
MARY L WITTMAYER
21230 SW 246TH ST
REDLAND, FL. 33031

Title: TREA
GLENN TSE
19039 CLOYANNA LANE
HUMBLE, TX. 77346

Article VIII

The effective date for this corporation shall be:

02/27/2013