

**Electronic Articles of Incorporation
For**

P14000032327
FILED
April 09, 2014
Sec. Of State
cmustain

COS HOLDINGS 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:

COS HOLDINGS INC

Article II

The principal place of business address:

7243 LOCH NESS DRIVE
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

7243 LOCH NESS DRIVE
MIAMI LAKES, FL. 33014

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:

600

Article V

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

ALEJANDRO SANTIAGO
7243 LOCH NESS DRIVE
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: ALEJANDRO SANTIAGO

Article VI

The name and address of the incorporator is:

ROBERT JAMES JULIA, ESQ.
12484 NW S RIVER DRIVE
324
MEDLEY, FL 33178

Electronic Signature of Incorporator: ROBERT JAMES JULIA

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
PEDRO CAO
15720 TURNBERRY DRIVE
MIAMI LAKES, FL. 33014

Title: D
AMY CAO
15720 TURNBERRY DRIVE
MIAMI LAKES, FL. 33014

Title: S
ALEJANDRO SANTIAGO
7243 LOCH NESS DRIVE
MIAMI LAKES, FL. 33014

Title: D
ELIZABETH SANTIAGO
7243 LOCH NESS DRIVE
MIAMI LAKES, FL. 33014

Title: VP
FERNANDO ORAMAS
15930 DORNOOCH ROUND
MIAMI LAKES, FL. 33014

Title: D
CARMEN R ORAMAS
15930 DORNOOCH ROUND
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

04/09/2014